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**中国铁建**

**中國鐵建股份有限公司**

**China Railway Construction Corporation Limited**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1186)

**ANNOUNCEMENT**

CRCC High-Tech Equipment Corporation Limited (“**CRCCE**”, a company listed on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”), stock code: 1786), a controlling subsidiary of China Railway Construction Corporation Limited (the “**Company**”), published its 2016 annual results announcement on 28 February 2017. Principal data are set out as follows:

**CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER  
COMPREHENSIVE INCOME HIGHLIGHTS**

	<b>For the year ended 31 December</b>	
	<b>2016</b>	<b>2015</b>
	<b>RMB'000</b>	<b>RMB'000</b>
Revenue	<b>3,617,431</b>	3,973,132
Gross profit	<b>987,813</b>	953,525
Profit before tax	<b>553,571</b>	525,512
Profit for the year	<b>467,071</b>	455,174
Profit attributable to:		
Owners of the parent	<b>467,071</b>	456,235
Non-controlling interests	–	-1,061
Basic earnings per share <i>(RMB/share)</i>	<b>0.31</b>	0.45

## CONSOLIDATED STATEMENT OF FINANCIAL POSITION HIGHLIGHTS

	As at 31 December	
	2016	2015
	RMB'000	RMB'000
Total assets	<b>6,981,210</b>	6,737,675
Total liabilities	<b>1,446,513</b>	1,595,570
Net assets	<b>5,534,697</b>	5,142,105
Equity attributable to:		
Owners of the parent	<b>5,534,697</b>	5,142,105

For details of the 2016 annual results announcement of CRCCE, investors please refer to Annual Results Announcement for the Year Ended 31 December 2016 published on the Hong Kong Stock Exchange by CRCCE on 28 February 2017.

By order of the Board of Directors  
**China Railway Construction Corporation Limited**  
**MENG Fengchao**  
*Chairman*

Beijing, the PRC  
1 March 2017

*As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. GE Fuxing (Non-executive Director), Mr. WANG Huacheng (Independent Non-executive Director), Mr. Patrick SUN (Independent Non-executive Director), Mr. CHENG Wen (Independent Non-executive Director) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).*