

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國中鐵股份有限公司
CHINA RAILWAY GROUP LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 390)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and considering the payment of a final dividend.

By Order of the Board
China Railway Group Limited
Chairman
ZHANG Zongyan

18 March 2020

As at the date of this announcement, the executive directors of the Company are ZHANG Zongyan (Chairman), CHEN Yun, and ZHANG Xian; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson; and the non-executive director is MA Zonglin.