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

**(Stock Code: 00525)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 9:30 a.m. on March 29, 2021 (Monday) to consider and approve, among other things, the publication of the announcement of the Company’s results for the financial year ended December 31, 2020.

By Order of the Board  
**Guangshen Railway Company Limited**  
**Tang Xiangdong**  
*Company Secretary*

Shenzhen, the PRC

March 15, 2021

As at the date of this announcement, the Board consists of:

***Executive Directors***

Wu Yong  
Hu Lingling  
Guo Xiangdong

***Non-executive Directors***

Guo Jiming  
Wang Bin  
Zhang Zhe

***Independent Non-executive Directors***

Frederick Ma Si-Hang  
Tang Xiaofan  
Qiu Zilong