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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 Wednesday, 28 April 2021 and Thursday, 29 April 2021 for the purpose of, among other things, approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021.

By Order of the Board
China Railway Group Limited
Chen Yun
Chairman

Beijing, the PRC
16 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. CHUNG Shui Ming Timpson, Mr. ZHANG Cheng and Mr. XIU Long.