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## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that Mr. Guo Jiming (“**Mr. Guo**”) has submitted his resignation to the Board on 31 October 2023, resigning from his position as a non-executive director of the Company due to change of work arrangement. Upon his resignation, Mr. Guo will not hold any position with the Company.

Pursuant to the provisions of the Company Law and the Articles of Association, the resignation of Mr. Guo shall take effect upon delivery to the Board of the Company. The resignation of Mr. Guo will not result in the Board of the Company falling below the quorum and will not affect the normal operation of the Board of the Company and the Company. The Company will follow the statutory procedures for the supplementary election of directors.

Mr. Guo has confirmed that there is no disagreement between himself and the Board of the Company and there are no matters relating to his resignation as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board of the Company is satisfied with the work of Mr. Guo during his tenure as a non-executive director of the Company and would like to express its sincere gratitude to him for his contributions to the development of the Company over the years.

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

Shenzhen, the PRC

October 31, 2023

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

***Executive Directors***

Wu Yong  
Hu Lingling  
Zhou Shangde

***Non-executive Directors***

Hu Dan  
Zhang Zhe

***Independent Non-executive Directors***

Tang Xiaofan  
Qiu Zilong  
Wang Qin