



# 广深铁路股份有限公司

## GUANGSHEN RAILWAY COMPANY LIMITED

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

(Stock Code: 00525)

### Attendance Confirmation Reply Form for Extraordinary General Meeting

Pursuant to the articles of association of Guangshen Railway Company Limited (the “**Company**”) and the Company Law of the People’s Republic of China and relevant regulations, holders of H shares of the Company who intend to attend the extraordinary general meeting of the Company (the “**EGM**”) (or any adjournment thereof) to be held at 9:30 a.m. on Tuesday, 6 February 2024 at The Meeting Room, 3/F, No. 1052 Heping Road, Luohu District, Shenzhen, Guangdong Province, the People’s Republic of China, shall complete the following attendance confirmation reply form.

<b>Name</b>		<b>Number of H shares held</b>	
<b>Identity card number/passport number</b>		<b>Telephone number</b>	
<b>Correspondence Address</b>			

Date: \_\_\_\_\_

Signature of the shareholder: \_\_\_\_\_

*Notes:*

- (1) Holders of H shares of the Company whose names appear on the register of members of the Company at 4:30 p.m. on Friday, 5 January 2024, are entitled to complete this attendance confirmation reply form and attend and vote at the EGM.
- (2) This attendance confirmation reply form shall be completed in **BLOCK LETTERS**. Copies of this attendance confirmation reply form are also valid.
- (3) Please provide a copy of your identify card (or passport).
- (4) Please provide a copy of the share certificate(s) of the relevant shares of the Company.
- (5) The duly completed and signed attendance confirmation reply form, together with the documents mentioned in items (3) and (4) above, shall be delivered to the Company in person, by post (based on the date of local postal stamp) or by facsimile on or before Wednesday, 17 January 2024.

(a) If in person or by post, please deliver to:

Secretariat of the Board of Directors of  
Guangshen Railway Company Limited  
No. 1052 Heping Road, Luohu District  
Shenzhen, Guangdong Province  
The People's Republic of China  
Postal Code: 518010

(b) If by facsimile, please transmit to:

Secretariat of the Board of Directors of  
Guangshen Railway Company Limited  
Facsimile number: (86-755) 25591480