



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

(Stock Code: 00525)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Guangshen Railway Company Limited are set out below:

Executive Directors:

Mr. Wei Hao (*Chairman*)

Mr. Hu Lingling

Mr. Zhou Shangde

Non-executive Directors:

Mr. Luo Jinglun

Mr. Hu Dan

Mr. Zhang Zhe

Independent Non-executive Directors:

Mr. Tang Xiaofan

Mr. Qiu Zilong

Ms. Wang Qin

The Board has established three committees. The composition of each of these committees is set out below:

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Wei Hao	-	M	M
Mr. Hu Lingling	-	M	M
Mr. Tang Xiaofan	C	C	M
Mr. Qiu Zilong	M	M	C
Ms. Wang Qin	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

6 February 2024