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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 28 March 2024 (Thursday) to consider and approve, among other things, the publication of the announcement of the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2023.

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

Shenzhen, the PRC

March 12, 2024

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

Executive Directors

Wei Hao
Hu Lingling
Zhou Shangde

Non-executive Directors

Luo Jinglun
Hu Dan
Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan
Qiu Zilong
Wang Qin