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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Guangshen Railway Company Limited
Stock code	00525
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	28 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.07 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 0.07 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	16 August 2024
Share registrar and its address	Hong Kong Registrars Limited
	17M Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises executive directors Mr. Wei Hao, Mr. Hu Lingling and Mr. Zhou Shangde; non-executive directors Mr. Luo Jinglun, Mr. Hu Dan and Mr. Zhang Zhe; and independent non-executive directors Mr. Tang Xiaofan, Mr. Qiu Zilong and Ms. Wang Qin.	