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

(Stock Code: 00525)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER; AND**  
**(2) RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) have received the resignation letters from Mr. Hu Lingling (“**Mr. Hu**”), the director and general manager of the Company, and Mr. Chen Shaohong (“**Mr. Chen**”), the supervisor of the Company, on 12 April 2024. Mr. Hu has resigned from his position as an executive director, general manager, member of remuneration committee of the Board and member of nomination committee of the Board due to retirement. Mr. Chen has resigned from his position as a shareholder representative supervisor of the Company due to change of work requirements.

Pursuant to the provisions of the Company Law and the Articles of Association, the resignations of Mr. Hu and Mr. Chen shall take effect upon delivery to the Board and the Supervisory Committee. The resignations of Mr. Hu and Mr. Chen will not result in the Board and the Supervisory Committee falling below the quorum and will not affect the normal operation of the Board, the special committees of the Board, the Supervisory Committee and the Company. The Company will follow the statutory procedures for the supplementary election of director and supervisor.

Each of Mr. Hu and Mr. Chen has confirmed that there is no disagreement between himself and the Board of the Company and the Supervisory Committee and there are no other matters that need to be brought to the attention of the Board, the Supervisory Committee and the shareholders of the Company.

The Company, the Board and the Supervisory Committee are satisfied with the work of Mr. Hu and Mr. Chen during their tenures of related positions of the Company and would like to express their sincere gritudes to them for their 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

12 April 2024

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

***Executive Directors***

Wei Hao  
Zhou Shangde

***Non-executive Directors***

Luo Jinglun  
Hu Dan  
Zhang Zhe

***Independent Non-executive Directors***

Tang Xiaofan  
Qiu Zilong  
Wang Qin