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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that the Board has received a resignation letter from Mr. Wei Hao (“**Mr. Wei**”), the chairman of the Board and an executive director of the Company, on 11 November 2024. Mr. Wei has resigned from his position as the chairman of the Board, executive director, member of remuneration committee of the Board and member of nomination committee of the Board due to change of work arrangement.

Pursuant to the provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Company, the resignation of Mr. Wei will not result in the Board, the remuneration committee of the Board and the nomination committee of the Board falling below the quorum and will not affect the normal operation of the Board, the special committees of the Board and the Company. The resignation of Mr. Wei shall take effect upon delivery to the Board. The Company will follow the statutory procedures for the supplementary election of director.

Mr. Wei has confirmed that there is no disagreement between himself and the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board of the Company is satisfied with the work of Mr. Wei during his tenure of related positions of the Company and would like to express its sincere gratitude to him for his 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

11 November 2024

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

Executive Directors

Chen Shaohong
Zhou Shangde

Non-executive Directors

Luo Jinglun
Hu Dan
Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan
Qiu Zilong
Wang Qin