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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 DIRECTOR

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that Mr. Luo Jinglun (“**Mr. Luo**”) has submitted his resignation to the Board on 29 May 2025, resigning from his position as a non-executive director of the Company due to change of work arrangement. Upon his resignation, Mr. Luo will not hold any position with the Company.

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. Luo shall take effect upon delivery to the Board. The resignation of Mr. Luo will not result in the Board of the Company falling below the quorum and will not affect the normal operation of the Board of the Company and the Company. The Company will follow the statutory procedures for the supplementary election of director.

Mr. Luo has confirmed that he has no disagreement with the Board and the Company and there are no matters relating to his resignation as a non-executive director of the Company 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. Luo during his tenure as a non-executive director of the Company and would like to express its sincere gratitude to him for his contributions to the development of the Company during his tenure.

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

Shenzhen, the PRC

29 May 2025

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

Executive Directors

Jiang Hui
Chen Shaohong
Zhou Shangde

Non-executive Directors

Hu Dan
Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan
Qiu Zilong
Wang Qin