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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)

PROPSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Guangshen Railway Company Limited (the "**Company**") has received a written notice from China Railway Guangzhou Group Co., Ltd. ("**GRGC**"), the controlling shareholder of the Company holding approximately 37.12% of the issued share capital of the Company, that it intends to recommend Ms. Zhong Ning ("**Ms. Zhong**") as a non-executive director of the tenth session of the board of the Company (the "**Board**"). The nomination committee of the Board has reviewed the above recommended candidate and has made a recommendation to the Board. Based on the nomination proposal of the nomination committee of the Board, the Board had resolved to propose to appoint Ms. Zhong as a non-executive director of the tenth session of the Board.

In accordance with the articles of association of the Company, the above proposed appointment is subject to the approval by the Shareholders at the extraordinary general meeting of the Company (the "**General Meeting**"). Upon appointment of Ms. Zhong, she will enter into a service contract with the Company and shall hold her office until the expiration of the term of the current session of the Board.

The biographical details of Ms. Zhong are as follows:

Ms. Zhong Ning, born in April 1972, holds a bachelor's degree and is a senior accountant. Ms. Zhong had previously served as the deputy director of the finance department and deputy director of the fund settlement center of Guangzhou Railway (Group) Corporation (the predecessor of GRGC), deputy general manager and chief accountant of Sanmao Railway Co., Ltd., director of the finance department of Guangzhou Railway (Group) Corporation, deputy chairman of the labor union of GRGC, chief accountant of Hu Kun Railway Passenger Dedicated Line Hunan Co., Ltd., chief accountant of Huai Shao Heng Railway Co., Ltd., and chief accountant of Qian Zhang Chang Railway Co., Ltd. Starting from April 2025, she has served as the deputy general manager and chief accountant of GRGC.

In order to align with remuneration and allowance package for the tenth session of the Board, Ms. Zhong will not be entitled to any remuneration or allowance from the Company in relation to her service as a director.

As at the date of this announcement, save as disclosed, Ms. Zhong (i) has not held any directorship in any listed public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) has no other major appointment or professional qualification; (iii) has no interest and is not deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iv) has no relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other matter in relation to the proposed appointment of Ms. Zhong that needs to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited, nor any information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing further details of the proposed appointment together with the notice of the general meeting will be despatched to the shareholders of the Company in due course.

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

Shenzhen, the PRC

25 September 2025

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

Executive Directors	***Non-executive Directors***	***Independent Non-executive Directors***
Jiang Hui	Hu Dan	Tang Xiaofan
Chen Shaohong	Zhang Zhe	Qiu Zilong
Zhou Shangde		Wang Qin