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

(Stock Code: 00525)

**(1) RESIGNATION OF DIRECTOR
AND
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that Mr. Hu Dan (“**Mr. Hu**”) has submitted his resignation to the Board on 30 October 2025, resigning from his position as a non-executive director of the Company due to change of work arrangement. Upon his resignation, Mr. Hu 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. Hu shall take effect upon delivery to the Board. The resignation of Mr. Hu will not result in the number of members of the Board falling below the statutory minimum and will not affect the normal operation of the Board of the Company and the Company.

Mr. Hu 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.

Mr. Hu has been diligent, dedicated and meticulous at work during his term as a director of the Company. The Board would like to express its sincere gratitude to Mr. Hu for his contributions to the development of the Company.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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 Mr. Li Danjiang (“**Mr. Li**”) as a non-executive director of the tenth session of the Board of the Company. 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 Mr. Li 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 general meeting of the Company (the “**General**

Meeting”). Upon appointment of Mr. Li, he will enter into a service contract with the Company and shall hold his office until the expiration of the term of the current session of the Board.

The biographical details of Mr. Li are as follows:

Mr. Li Danjiang, male, born in January 1979, holds a bachelor's degree and is a senior engineer. Mr. Li previously served as deputy stationmaster and chief engineer of Jiangcun Station of the Company, deputy director of the transportation department at GRGC, and stationmaster of Zhuzhou Station. He has served as director of the transportation department at GRGC since May 2025.

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

As at the date of this announcement, save as disclosed, Mr. Li (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 Mr. Li that needs to be brought to the attention of the shareholders of the Company 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 dispatched 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

30 October 2025

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

Executive Directors

Jiang Hui
Chen Shaohong
Zhou Shangde

Non-executive Director

Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan
Qiu Zilong
Wang Qin