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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board of directors (the "**Board**") of Guangshen Railway Company Limited are set out below:

Executive Directors:
Mr. Jiang Hui *(Chairman)*
Mr. Chen Shaohong
Mr. Zhou Shangde

Non-executive Director:
Ms. Zhong Ning
Mr. Li Danjiang
Mr. Liu Qiyi (employee representative director)

Independent Non-executive Directors:
Mr. Tang Xiaofan
Mr. Qiu Zilong
Ms. Wang Qin

The Board has established three committees. The composition of each of these committees is set out below:

Board committee / Director	Audit committee	Remuneration committee	Nomination committee
Mr. Jiang Hui	-	M	M
Mr. Chen Shaohong	-	M	M
Mr. Tang Xiaofan	C	C	M
Mr. Qiu Zilong	M	M	C
Ms. Wang Qin	M	M	M
Mr. Li Danjiang	M	-	-
Mr. Liu Qiyi	M	-	-

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Shenzhen, the PRC
4 December 2025