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

**(Stock Code: 00525)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 9:30 a.m. on 30 March 2026 (Monday) to consider and approve, among other things, the publication of the announcement of the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025.

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

Shenzhen, the PRC

13 March 2026

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

***Executive Directors***

Jiang Hui  
Chen Shaohong  
Zhou Shangde

***Non-executive Directors***

Zhong Ning  
Li Danjiang  
Liu Qiyi (employee  
representative director)

***Independent Non-executive Directors***

Tang Xiaofan  
Qiu Zilong  
Wang Qin