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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 9:30a.m. on 29 April 2026 (Wednesday) to consider and approve, among other things, the publication of the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026.

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

Shenzhen, the PRC

14 April 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