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 members 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 Directors:
Ms. Zhong Ning
Mr. Li Danjiang
Mr. Liu Qiyi (employee representative director)

Independent Non-executive Directors:
Ms. Wang Qin
Ms. Wang Bin
Ms. Lin Liyi

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. Li Danjiang	M	-	-
Mr. Liu Qiyi	M	-	-
Ms. Wang Qin	M	M	M
Ms. Wang Bin	C	C	M
Ms. Lin Liyi	M	M	C

Notes:

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

Shenzhen, the PRC
10 June 2026