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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)

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 25 August 2026 (Tuesday) to consider and approve, among other things, the publication of the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

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

Shenzhen, the PRC

10 August 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

Wang Bin
Lin Liyi
Wang Qin