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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 22 August 2019 (Thursday) to consider and approve, among other things, the publication of the announcement of the Company’s interim results for the 6 months ended 30 June 2019.

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

Shenzhen, the PRC

9 August 2019

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

Executive Directors

Wu Yong
Hu Lingling
Luo Qing

Non-executive Directors

Guo Ji’an
Yu Zhiming
Chen Xiaomei

Independent Non-executive Directors

Chen Song
Jia Jianmin
Wang Yunting