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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 29 October 2019 (Tuesday) to consider and approve, among other things, the Company’s unaudited third quarterly results for the 9 months ended 30 September 2019.

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

Shenzhen, the PRC

17 October 2019

As at the date of this announcement, the Board 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