



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)

Attendance Confirmation Reply Form for the 2019 Extraordinary General Meeting

Pursuant to the Articles of Association of Guangshen Railway Company Limited (the “Company”) and the Company Law of the People’s Republic of China and relevant regulations, shareholders of the Company who intend to attend the 2019 extraordinary general meeting of the Company (or any adjournment thereof) (the “EGM”) to be held on Monday, 23 December 2019 at 9:30 a.m. at the Meeting Room, 3/F., No. 1052 Heping Road, Luohu District, Shenzhen, Guangdong Province, the People’s Republic of China, shall complete the following attendance confirmation reply form.

Name		Number of shares held	
Identity card number/ passport number		Telephone	
Correspondence Address			

Date: _____ 2019 Signature of the shareholder: _____

Notes:

- (1) Holders of the shares of the Company whose names appear on the registers of members of the Company at 4:30 p.m. on Friday, 22 November 2019 are entitled to complete this attendance confirmation reply form and attend the EGM.
- (2) This attendance confirmation reply form shall be completed in **BLOCK LETTERS**. Copies of this attendance confirmation reply form are also valid.
- (3) Please provide a copy of your identify card (or passport).
- (4) Please provide a copy of the share certificate(s) of the Company.
- (5) This attendance confirmation reply form, together with the documents mentioned in items (3) and (4) above shall be delivered to the Company in person, by post (based on the date of local postal stamp) or by facsimile on or before Tuesday, 3 December 2019.

(1) If in person or by post, please deliver to:

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
No. 1052 Heping Road, Luohu District,
Shenzhen, Guangdong Province,
The People’s Republic of China
Postal Code: 518010

(2) If by facsimile, please transmit to:

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
Facsimile number: (86-755) 25591480