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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 30 March 2020 (Monday) to consider and approve, among other things, the publication of the announcement of the Company’s results for the financial year ended 31 December 2019.

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

Shenzhen, the PRC

17 March 2020

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

***Executive Directors***

Wu Yong  
Hu Lingling  
Guo Xiangdong

***Non-executive Directors***

Guo Ji’an  
Guo Jiming  
Zhang Zhe

***Independent Non-executive Directors***

Chen Song  
Jia Jianmin  
Wang Yunting