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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 28 April 2020 (Tuesday) to consider and approve, among other things, the publication of the Company’s results announcement for the three months ended 31 March 2020.

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

Shenzhen, the PRC

16 April 2020

As at the date of this announcement, the Board 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