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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 April 27, 2021 (Tuesday) to consider and approve, among other things, the publication of the announcement of the Company’s results for the three months ended March 31, 2021.

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

Shenzhen, the PRC

April 13, 2021

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

Executive Directors

Wu Yong
Hu Lingling
Guo Xiangdong

Non-executive Directors

Guo Jiming
Wang Bin
Zhang Zhe

Independent Non-executive Directors

Frederick Ma Si-Hang
Tang Xiaofan
Qiu Zilong