



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangshen Railway Company Limited are set out below:

Executive Directors:

Mr. Wu Yong (*Chairman*)

Mr. Hu Lingling

Mr. Zhou Shangde

Non-executive Directors:

Mr. Guo Jiming

Mr. Hu Dan

Mr. Zhang Zhe

Independent Non-executive Directors:

Mr. Frederick Ma Si-Hang

Mr. Tang Xiaofan

Mr. Qiu Zilong

The Board has established two committees. The composition of each of these committees is set out below:

Board committee	Audit committee	Remuneration committee
Director		
Mr. Wu Yong	-	M
Mr. Hu Lingling	-	M
Mr. Frederick Ma Si-Hang	C	C
Mr. Tang Xiaofan	M	M
Mr. Qiu Zilong	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

June 18, 2021