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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 October 28, 2021 (Thursday) to consider and approve, among other things, unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2021.

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

Shenzhen, the PRC

October 13, 2021

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

Executive Directors

Wu Yong
Hu Lingling
Zhou Shangde

Non-executive Directors

Guo Jiming
Hu Dan
Zhang Zhe

Independent Non-executive Directors

Frederick Ma Si-Hang
Tang Xiaofan
Qiu Zilong