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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)

ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

This announcement is made by the board of directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”). Reference is made to the announcements of the Company both dated 16 June 2022 in relation to the establishment of the nomination committee of the Board (the “**Nomination Committee**”) upon approval from the shareholders of the Company and the regulation on the works of the Nomination Committee.

The Board is pleased to announce that, the Nomination Committee shall comprise two executive directors and three independent non-executive directors of the Company. With effect from 30 August 2022, Mr. Wu Yong, Mr. Hu Lingling, Mr. Frederick Ma Si-Hang and Mr. Tang Xiaofan has been appointed as members of the Nomination Committee and Mr. Qiu Zilong has been appointed as the chairman of the Nomination Committee.

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

Shenzhen, the PRC

August 30, 2022

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