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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Guangshen Railway Company Limited (the "Company") here by announces that a meeting of the Board will be held at 9:30 a.m. on October 27, 2022 (Thursday) to consider and approve, among other things, unaudited third quarterly results of the Company for the nine months ended September 30, 2022.

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

Shenzhen, the PRC

October 13, 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