



(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 three committees. The composition of each of these committees is set out below:

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

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

August 30, 2022