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(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00525)

**ANNOUNCEMENT OF
POLL RESULTS OF THE 2022 EXTRAORDINARY
GENERAL MEETING HELD ON DECEMBER 6, 2022**

The Board is pleased to announce that all the ordinary resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on December 6, 2022.

Reference is made to the notice of the EGM (the “**EGM Notice**”) of Guangshen Railway Company Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated October 20, 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on December 6, 2022. The poll results in respect of the ordinary resolution are as follows:

ORDINARY RESOLUTION WITHOUT THE ADOPTION OF CUMULATIVE VOTING SYSTEM		Number of votes and percentage		
		For	Against	Abstain from voting
1.	(a) the comprehensive services framework agreement dated 28 September 2022 entered into between the Company and China State Railway Group Co., Ltd.* (中國國家鐵路集團有限公司) (the “ Comprehensive Services Framework Agreement ”), the continuing connected transactions contemplated thereunder, and the proposed annual caps in relation to the continuing connected transactions under the Comprehensive Services Framework Agreement for the three financial years ending 31 December 2025, be and are hereby approved;	720,584,453 99.989%	77,300 0.011%	100 0.000%

	(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the transactions under the Comprehensive Services Framework Agreement and all matters incidental or ancillary thereto.			
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** The English name is for identification purposes only.*

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Ms. Su Dunyuan and Ms. Ouyang Ziqi, attorneys from Jia Yuan Law Offices, witnessed the EGM and issued a legal opinion certifying that the procedures to call and convene the EGM, the qualifications of attendees and the voting process were in compliance with relevant laws, regulations and the Articles of Association and that the poll results of the EGM were lawful and valid.

As at the date of the EGM, the Company has 7,083,537,000 shares in issue (the "**Shares**").

GRGC, holder of 2,629,451,300 Shares, representing approximately 37.12% of the total issued share capital of the Company as at the date of the EGM, was required to abstain and had abstained from voting on Resolution No. 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against or abstain from voting on Resolution No. 1 at the EGM was 4,454,085,700.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. There were no Shares entitling the Shareholders to attend and vote only against any resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, some Directors of the Company attended the EGM in person, Chairman Mr. Wu Yong, and independent non- executive Director Mr. Frederick Ma Si-Hang were unable to attend due to other official duties or the impact of the epidemic.

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

Shenzhen, the PRC

December 6, 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