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中國中鐵股份有限公司  
**CHINA RAILWAY GROUP LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 390)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By Order of the Board  
**China Railway Group Limited**  
**Chen Yun**  
*Chairman*

Beijing, the PRC  
18 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. CHUNG Shui Ming Timpson, Mr. ZHANG Cheng and Mr. XIU Long.*