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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**”) hereby announces that a meeting of the Board will be held at 9:30 a.m. on 29 April 2024 (Monday) to consider and approve, among other things, the publication of the announcement of the Company’s results for the three months ended 31 March 2024.

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

Shenzhen, the PRC

11 April 2024

As at the date of this announcement, the Board consists of:

Executive Directors

Wei Hao
Hu Lingling
Zhou Shangde

Non-executive Directors

Luo Jinglun
Hu Dan
Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan
Qiu Zilong
Wang Qin