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

(Stock Code: 00525)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by Guangshen Railway Company Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that the principal place of business of the Company in Hong Kong will be changed to 3 Cambridge Road, Kowloon Tong, Hong Kong with effect from 13 May 2024.

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

Shenzhen, the PRC

13 May 2024

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

Executive Directors

Wei Hao

Zhou Shangde

Non-executive Directors

Luo Jinglun

Hu Dan

Zhang Zhe

Independent Non-executive Directors

Tang Xiaofan

Qiu Zilong

Wang Qin