

<b>REGISTERED NAME OF THE COMPANY</b>	廣深鐵路股份有限公司
<b>ENGLISH NAME OF THE COMPANY</b>	Guangshen Railway Company Limited
<b>REGISTERED ADDRESS OF THE COMPANY</b>	No. 1052 Heping Road Shenzhen Guangdong Province The People's Republic of China Postal Code: 518010
<b>COMPANY WEB SITE</b>	<a href="http://www.gsrc.com">www.gsrc.com</a>
<b>AUTHORIZED REPRESENTATIVES</b>	Jiang Linyang Yao Xiacong
<b>COMPANY SECRETARY</b>	Yao Xiacong
<b>DOMESTIC AUDITORS</b>	Pan-China (Schinda) <i>Certified Public Accountants</i> 16th Floor, Securities Building No. 5020 Binhe Road Shenzhen The People's Republic of China
<b>INTERNATIONAL AUDITORS</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central Hong Kong
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**PRINCIPAL BANKER**

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**HONG KONG SHARE REGISTRAR**

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**DEPOSITARY**

JP Morgan Chase Bank  
60 Wall Street  
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**INFORMATION OF LISTING**

H Shares: The Stock Exchange of Hong Kong Limited  
Share Code: 0525  
ADSs: The New York Stock Exchange, Inc.  
Ticker Symbol: GSH

**PUBLICATIONS**

The Company's 2002 interim and annual reports were published in August 2002 and April 2003, respectively. As required by the United States securities laws, the Company will file an annual report together with the Form 20-F with the U.S. Securities and Exchange Commission before 30 June, 2003. Copies of the interim and annual reports as well as the Form 20-F, once filed, will be available at:

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