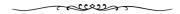
CORPORATE INFORMATION



REGISTERED NAME OF THE COMPANY

廣深鐵路股份有限公司

ENGLISH NAME OF THE COMPANY

Guangshen Railway Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 1052 Heping Road Shenzhen, Guangdong Province The People's Republic of China Postal Code: 518010

COMPANY WEB SITE

www.gsrc.com

AUTHORIZED REPRESENTATIVES

Wu Junguang Guo Xiangdong

COMPANY SECRETARY

Guo Xiangdong

DOMESTIC AUDITORS

Pan-China (Schinda)

Certified Public Accountants
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No. 5020 Binhe Road
Shenzhen
The People's Republic of China

INTERNATIONAL AUDITORS

PricewaterhouseCoopers 22nd Floor, Prince's Building Central Hong Kong

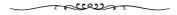
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CORPORATE INFORMATION



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PRINCIPAL BANKER

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HONG KONG SHARE REGISTRAR

Hong Kong Registrars Limited Rooms 1712-16 on 17th Floor Hopewell Centre 183 Queen's Road east Hong Kong

DEPOSITARY

JP Morgan Chase Bank 13th Floors, No. 4 New York Plaza New York USA

INFORMATIONS 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 2003 interim and annual reports were published in August 2003 and April 2004, 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 June 30, 2004. Copies of the interim and annual reports as well as the Form 20-F, once filed, will be available at:

Guangshen Railway Company Limited Secretariat to the Board of Directors No. 1052 Heping Road Shenzhen, Guangdong Province The People's Republic of China

Postal Code: 518010

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