

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

E-MAIL OF THE COMPANY

c.secretary@gsrc.com

NEWSPAPERS FOR INFORMATION DISCLOSING OF THE COMPANY

- (1) Domestic : China Securities Journal, Securities Times, Shanghai Securities News
- (2) Hong Kong : Hong Kong Economy Daily, The Standard

WEB SITE OF ANNUAL REPORT

Shanghai Stock Exchange	:	www.sse.com.cn
The Stock Exchange of Hong Kong limited	:	www.hkex.com.hk
Guangshen Railway Company Limited	:	www.gsrc.com

AUTHORIZED REPRESENTATIVES

Wu Janguang
Guo Xiangdong

COMPANY SECRETARY

Guo Xiangdong

Corporate Information

PRC AUDITORS

Deloitte Touche Tohmatsu CPA Ltd.
30th Floor, Bund Centre, No. 222 Yanan East Road, Shanghai
The People's Republic of China

INTERNATIONAL AUDITORS

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

LEGAL ADVISER AS TO PRC LAW

Haiwen & Partners
Room 1711, Beijing Silver Tower
No. 2 Dong San Huan North Road
Chao Yang District
Beijing
The People's Republic of China

LEGAL ADVISER AS TO HONG KONG LAW

Norton Rose
38th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

LEGAL ADVISER AS TO THE UNITED STATES LAW

Shearman & Sterling LLP
12th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Corporate Information

PRINCIPAL BANKER

China Construction Bank
Shenzhen Railway Branch
1st to 4th Floors
Jinwei Building
Jiabin Road
Shenzhen
The People's Republic of China

DOMESTIC SHARE REGISTRAR

China Securities Depository and Clearing Corporation Limited
Shanghai Branch
No.166, Lujiazui Road
New district
Pudong
Shanghai,
The People's Republic of China

HONG KONG SHARE REGISTRAR

Hong Kong Registrars Limited
Rooms 1712-16
17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

DEPOSITARY

JPMorgan Chase Bank, N.A.
13th Floor, No. 4 New York Plaza
New York
USA

Corporate Information

INFORMATION ON LISTING

A Share	:	Shanghai Stock Exchange
Abbreviation	:	GSRC
Share Code	:	601333
H Shares	:	The Stock Exchange of Hong Kong Limited
Abbreviation	:	GSRC
Share Code	:	0525
ADSS	:	The New York Stock Exchange, Inc.
Ticker Symbol	:	GSH

PUBLICATIONS

The Company's 2006 interim and annual reports were published in August 2007 and April 2006, 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, 2007. Copies of the interim and annual reports as well as Form 20-F 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

Tel : (86-755) 25587920 or (86-755) 25588146

Fax : (86-755) 25591480