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中國中鐵股份有限公司  
**CHINA RAILWAY GROUP LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 390)**

**DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2017 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2016 and considering the payment of a final dividend.

By Order of the Board  
**China Railway Group Limited**  
Chairman  
**LI Changjin**

20 March 2017

*As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), YAO Guiqing and ZHANG Zongyan; and the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and NGAI Wai Fung.*