



# 广深铁路股份有限公司

## GUANGSHEN RAILWAY COMPANY LIMITED

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

(Stock Code: 00525)

### Attendance Confirmation Reply Form for the 2017 Annual General Meeting

Pursuant to the Articles of Association of Guangshen Railway Company Limited (the “Company”) and the Company Law of the People’s Republic of China and relevant regulations, shareholders of the Company who intend to attend the 2017 annual general meeting of the Company (or any adjournment thereof) (the “AGM”) to be held at 9:30 a.m. on Wednesday, 6 June 2018, at the Meeting Room of the Company at 3/F, No. 1052 Heping Road, Shenzhen, Guangdong Province, the People’s Republic of China, shall complete the following attendance confirmation reply form.

<b>Name</b>		<b>Number of shares held</b>	
<b>Identity card number/ passport number</b>		<b>Telephone</b>	
<b>Correspondence Address</b>			

Date: \_\_\_\_\_ 2018                      Signature of the shareholder: \_\_\_\_\_

*Notes:*

- (1) Holders of the shares of the Company whose names appear on the registers of members of the Company at 4:30 p.m. on Monday, Friday, 4 May 2018 are entitled to complete this attendance confirmation reply form and attend the AGM.
- (2) This attendance confirmation reply form shall be completed in **BLOCK LETTERS**. Copies of this attendance confirmation reply form are also valid.
- (3) Please provide a copy of your identify card (or passport).
- (4) Please provide a copy of the share certificate(s) of the Company.
- (5) This attendance confirmation reply form, together with the documents mentioned in items (3) and (4) above shall be delivered to the Company in person, by post (based on the local postal stamp) or by facsimile on or before Thursday, 17 May 2018.

(1) If in person or by post, please deliver to:

Secretariat of the Board of Directors of  
Guangshen Railway Company Limited  
No. 1052 Heping Road  
Shenzhen, Guangdong Province  
The People’s Republic of China  
Postal Code: 518010

(2) If by facsimile, please transmit to:

Secretariat of the Board of Directors of  
Guangshen Railway Company Limited  
Facsimile number: (86-755) 25591480