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

(Stock Code: 00525)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Guangshen Railway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 9:30 a.m. on 25 October 2018 (Thursday) to consider and approve, among other things, the Company’s unaudited third quarterly results for the 9 months ended 30 September 2018.

By Order of the Board of
Guangshen Railway Company Limited
Guo Xiangdong
Company Secretary

Shenzhen, the PRC

12 October 2018

As at the date of this announcement, the Board of the Company consists of:

Executive Directors

Wu Yong
Hu Lingling
Luo Qing

Non-executive Directors

Guo Ji’an
Yu Zhiming
Chen Xiaomei

Independent Non-executive Directors

Chen Song
Jia Jianmin
Wang Yunting