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**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)**

## **FINAL DIVIDEND**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Guangshen Railway Company Limited (the “**Company**”) dated 28 March 2024 in relation to, among others, the proposed distribution of final dividend of RMB0.07 per share (tax inclusive) for the year ended 31 December 2023 (the “**Final Dividend**”). Subject to the approval of the shareholders at the forthcoming annual general meeting of the Company (“**AGM**”) which will be held on Tuesday, 18 June 2024, the Final Dividend will be distributed to shareholders on Friday, 16 August 2024.

In order to determine the H Shareholders who are qualify for the Final Dividend, the register of members of the Company will be closed from Wednesday, 26 June 2024 to Tuesday, 2 July 2024 (both days inclusive), during which no transfer of shares of the Company will be registered. To be qualify for the Final Dividend, all transfer documents of shares accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on or before 4: 30 pm on Tuesday, 25 June 2024. Subject to the approval of the shareholders at the AGM, the Final Dividend will be paid to the H Shareholders whose names appear on the register of members of the Company at close of business on Tuesday, 2 July 2024.

By Order of the Board of  
**Guangshen Railway Company Limited**  
**Tang Xiangdong**  
*Company Secretary*

Shenzhen, the PRC

22 May 2024

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

***Executive Directors***

Wei Hao  
Zhou Shangde

***Non-executive Directors***

Luo Jinglun  
Hu Dan  
Zhang Zhe

***Independent Non-executive Directors***

Tang Xiaofan  
Qiu Zilong  
Wang Qin