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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
SECRETARY TO THE BOARD**

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that Mr. He Wen (“**Mr. He**”) has tendered his written resignation as a joint company secretary of the Company and the secretary to the Board with effect from 1 May 2024 due to reaching retirement age.

Mr. He confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company will complete the relevant works for the appointment of the new secretary to the Board as soon as practicable in accordance with the relevant regulations and fulfill its information disclosure obligations in a timely manner. During the vacancy of the secretary to the Board (starting from 1 May 2024), the Board has resolved that Mr. Geng Shubiao, the assistant to the president of the Company, shall assume the duties of the secretary to the Board. Mr. Tam Chun Chung will continue to act as the company secretary of the Company.

During his tenure serving as a joint company secretary of the Company and the secretary to the Board, Mr. He has performed his duties faithfully and diligently and has made numerous innovations and contributions in areas such as the corporate governance between parent and subsidiary companies, investor relations, information disclosure, compensation system construction and capital operation of the Company. The Board would like to express its sincere gratitude to Mr. He for his contributions to the Company during his tenure.

By order of the Board
China Railway Group Limited
Chen Yun
Chairman

29 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. CHUNG Shui Ming Timpson, Mr. ZHANG Cheng and Mr. XIU Long.