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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)**

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that on 29 August 2025, the Board has approved the change in composition of the safety, health and environmental protection committee (“**Safety, Health and Environmental Protection Committee**”) under the Board. Details of which are as follows:

The Safety, Health and Environmental Protection Committee consists of five directors, namely Mr. CHEN Wenjian, Mr. WANG Shiqi, Mr. WEN Limin, Mr. FANG Xiaobing and Mr. TU Haiming, Mr. CHEN Wenjian serving as the Chairman.

The composition of other Board committees will remain unchanged.

By Order of the Board  
**China Railway Group Limited**  
**Chen Wenjian**  
*Chairman*

Beijing, the PRC  
29 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Wenjian (Chairman) and Mr. WANG Shiqi; the non-executive directors of the Company are Mr. WEN Limin and Mr. FANG Xiaobing; the independent non-executive directors of the Company are Mr. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.*