



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)

**Reply Slip for the 2026 First Extraordinary General Meeting to be held on 6 February 2026**

To: China Railway Group Limited (the “**Company**”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup>

H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the extraordinary general meeting of the Company to be held at Conference Room, China Railway Square, No. 69 Fuxing Road, Haidian District, Beijing, the PRC, at 10:00 a.m. on Friday, 6 February 2026.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address as registered in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of H shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Company's Board of Directors' Office or Computershare Hong Kong Investor Services Limited in person, by post or by facsimile on or before Thursday, 5 February 2026.
4. The Company's Board of Directors' Office is at Room 511, Block A, China Railway Square, No. 69 Fuxing Road, Haidian District, Beijing 100039, the PRC (Contact person: Mr. LI, Tel: (8610) 5187 8413, Fax: (8610) 5187 8417). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990).