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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)**

**ANNOUNCEMENT  
CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

China Railway Group Limited (the “**Company**”) hereby announces that at the second joint conference for chief of delegation of the Second Meeting of the Third Session of the Employee Representatives General Meeting of the Company held on 29 September 2021, Mr. WAN Ming was elected as an employee representative supervisor to the fifth session of the Supervisory Committee of the Company, for a term commencing on the date he was elected at the joint conference for chief of delegation of Employee Representatives General Meeting to the expiry date of the fifth session of the Supervisory Committee of the Company.

The fifth session of the Supervisory Committee of the Company is comprised of five supervisors, of whom Mr. JIA Huiping is the chairman of the Supervisory Committee of the Company and the shareholder representative supervisor, and Mr. YUAN Baoyin, Mr. LI Xiaosheng, Mr. WANG Xinhua and Mr. WAN Ming are employee representative supervisors.

The biographical details of Mr. WAN Ming are as follow:

Mr. WAN Ming, male, no former name/alias, aged 50, Chinese nationality, holding no overseas residence, senior economist, is an employee representative supervisor and director of Legal Compliance Department of the Company. He served as chief legal counsel of No. 8 Engineering Branch Company of China Railway No. 4 Engineering Group Co., Ltd. from December 2006 to April 2008; head of the Comprehensive Department under the Office of Board of Directors of the Company from April 2008 to March 2011; deputy director of the Office of Board of Directors (Office of Supervisory Committee) of the Company from March 2011 to September 2015; director of the Office of Discipline Inspection Committee and director of the Patrol Office of the Company from September 2015 to March 2018; member of standing committee of the Communist Party Committee, deputy secretary to the Communist Party Committee and secretary to the Discipline Inspection Committee of the Communist Party Committee of China Railway No. 4 Engineering Group Co., Ltd. from March 2018 to May 2021 (with his original professional title kept); served as director of Legal Compliance Department of the Company from May 2021 to September 2021; has served as employee representative supervisor and director of Legal Compliance Department of the Company since September 2021. Mr. WAN Ming graduated from East China University of Political Science and Law majoring in law and later obtained a master degree in law from Anhui University.

Save as disclosed herein, Mr. WAN Ming has confirmed that (1) he does not hold any other position with the Company or any of its subsidiaries and has not been a director in any other listed companies in the past three years; (2) he is not connected with any directors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (3) he does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. WAN Ming, as a supervisor of the Company, will receive remuneration that is determined with reference to the operating results of the Company and Mr. WAN Ming's performance in fulfilling his duties. Remuneration to be received by Mr. WAN Ming mentioned above includes salary, discretionary bonus, contributions to retirement benefit scheme and other benefits. Details of the remuneration of the supervisors of the Company are available in the Company's annual report.

In respect to the election of Mr. WAN Ming as a supervisor of the Company, he has confirmed that there is no other information that is required to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

29 September 2021

*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.*