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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By Order of the Board
China Railway Group Limited
LI Changjin
Chairman

The PRC, 18 August 2016

As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), YAO Guiqing and ZHANG Zongyan; and the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and NGAI Wai Fung.