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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 SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND
THE CHAIRMAN OF SUPERVISORY COMMITTEE**

The Board of Directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that the supervisory committee of the Company (the “**Supervisory Committee**”) received the written resignation report from Mr. JIA Huiping on 28 February 2025. Due to reaching retirement age, Mr. JIA Huiping has tendered his resignation as a shareholder representative supervisor of the Company and the chairman of the Supervisory Committee.

According to the Company Law, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the Articles of Association of the Company and the Rules of Procedures of the Supervisory Committee, the resignation of Mr. JIA Huiping would not result in the number of members of the Supervisory Committee being less than the minimum quorum and would not affect the normal operation of the Supervisory Committee, and would not affect the normal operation of the Supervisory Committee and the normal production and operation of the Company. The resignation of Mr. JIA Huiping shall take effect upon receipt of the resignation report by the Supervisory Committee.

Mr. JIA Huiping confirmed that he had no disagreement with the Company and the Supervisory Committee and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure of service as a shareholder representative supervisor of the Company and the chairman of the Supervisory Committee, Mr. JIA Huiping had always been dedicated to duties and fully performed his responsibilities in a diligent manner, and made important contributions in strengthening the mechanism construction of the Supervisory Committee and promoting the role of the Supervisory Committee. The Company and the Supervisory Committee would like to express sincere gratitude to Mr. JIA Huiping for his contributions to the Company.

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

Beijing, the PRC
28 February 2025

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. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.