



广深铁路股份有限公司

GUANGSHEN RAILWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00525)

Attendance Confirmation Reply Form for the 2020 Annual General Meeting

Pursuant to the articles of association of Guangshen Railway Company Limited (the “**Company**”) and the Company Law of the People’s Republic of China and relevant regulations, holders of H shares of the Company who intend to attend the 2020 annual general meeting of the Company (the “**AGM**”) (or any adjournment thereof) to be held at 9:30 a.m. on Thursday, June 17, 2021 at The Meeting Room, 3/F, No. 1052 Heping Road, Luohu District, Shenzhen, Guangdong Province, the People’s Republic of China, shall complete the following attendance confirmation reply form.

Name		Number of H shares held	
Identity card number/passport number		Telephone number	
Correspondence Address			

Date: _____

Signature of the shareholder: _____

Notes:

- (1) Holders of H shares of the Company whose names appear on the register of members of the Company at 4:30 p.m. on Monday, May 17, 2021, are entitled to complete this attendance confirmation reply form and attend and vote at the AGM.
- (2) This attendance confirmation reply form shall be completed in **BLOCK LETTERS**. Copies of this attendance confirmation reply form are also valid.
- (3) Please provide a copy of your identify card (or passport).
- (4) Please provide a copy of the share certificate(s) of the relevant shares of the Company.
- (5) The duly completed and signed attendance confirmation reply form, together with the documents mentioned in items (3) and (4) above, shall be delivered to the Company in person, by post (based on the date of local postal stamp) or by facsimile on or before Friday, May 28, 2021.
 - (a) If in person or by post, please deliver to:
 - (b) If by facsimile, please transmit to:

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
No. 1052 Heping Road, Luohu District
Shenzhen, Guangdong Province
The People’s Republic of China
Postal Code: 518010

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
Facsimile number: (86-755) 25591480