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Form of Proxy for 2026 First Extraordinary General Meeting to be held on 6 February 2026

We (Note 1)

of

being the registered holder of

(Note 2)

shares of RMB100 each in the share capital of China Railway Group Limited the "Company" hereby appoint the Chairman of the meeting or (Note 3)

of

to act as my proxy to attend and vote for me and on my behalf at the 2026 First Extraordinary General Meeting the "EGM" of the Company to be held at Conference Room China Railway Group Limited 69 Fuxing Road, Beijing, P.R. China 100000 on 6 February 2026 or any adjournment thereof for the purpose of considering and if thought fit adopting the resolution set out in the notice convening the EGM and voting on behalf of me under my name as indicated below Note 4 in respect of the resolution to be proposed at the EGM and any adjournment

Ordinary resolution	For (Note 4)	Against (Note 4)	Abstained (Note 4)
<p>(Note 3) To consider and approve the election of Mr. [Name] as an executive director of the Company with term of office commencing from the date of the passing of the resolution at the Company's general meeting until the expiry of the term of office of the sixth session of the board of the Company with sign-off [Signature]</p>			3,577,445

J: 1,3795, -