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Following Mr. Wang's resignation, he will cease to serve as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. ZHAO Dianlong, the President and an executive director of the Company, has been appointed as a new Authorised Representative of the Company with effect from 2 March 2026.

By Order of the Board
China Railway Group Limited
Chen Wenjian
Chairman

Beijing, the PRC
2 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Wenjian (Chairman) and Mr. ZHAO Dianlong; the non-executive directors of the Company are Mr. WEN Limin and Mr. FANG Xiaobing; the independent non-executive directors of the Company are Mr. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.