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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)**

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that on 30 March 2026, the Board has approved the change in composition of Strategy and Investment Committee of the Board (“**Strategy and Investment Committee**”) and Safety, Health and Environmental Protection Committee of the Board (“**Safety, Health and Environmental Protection Committee**”). Details of which are as follows:

The Strategy and Investment Committee consists of five directors, namely Mr. CHEN Wenjian, Mr. ZHAO Dianlong, Mr. WEN Limin, Mr. XIU Long, and Mr. TU Haiming. Mr. CHEN Wenjian serves as the Chairman.

The Safety, Health and Environmental Protection Committee consists of four directors, namely Mr. ZHAO Dianlong, Mr. WEN Limin, Mr. FANG Xiaobing, and Mr. TU Haiming. Mr. ZHAO Dianlong serves as the Chairman.

The composition of other Board committees will remain unchanged.

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

Beijing, the PRC  
30 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.*