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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 JOINT COMPANY SECRETARY AND SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that Mr. Ma Yonghong (“**Mr. Ma**”) has tendered his written resignation as a joint company secretary of the Company and the secretary to the Board with effect from 1 August 2026 due to reaching retirement age. After his resignation, Mr. Ma shall be appointed by the Company as an external director of its subsidiaries.

Mr. Ma confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. As of the date of this announcement, Mr. Ma has no outstanding commitments to be performed. His duties have been duly handed over in compliance with applicable laws and regulations and the Company’s relevant rules. His resignation will not affect the normal business operations of the Company.

In accordance with the Regulatory Rules for the Board Secretaries of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, and other relevant regulations, Mr. Chen Wenjian, the Chairman of the Company, will temporarily act as the secretary to the Board until a new secretary to the Board is appointed. The Company will, in accordance with relevant regulations, complete the works for the selection and appointment of the new secretary to the Board as soon as practicable and fulfill its information disclosure obligations in a timely manner. Mr. Tam Chun Chung, another joint company secretary of the Company, will continue to serve as the company secretary of the Company.

During his tenure serving as a joint company secretary of the Company and the secretary to the Board, Mr. Ma has performed his duties faithfully and diligently and has made significant contributions in improving the corporate governance system, strengthening information disclosure management, promoting investor relations maintenance, and advancing the establishment of the environmental, social and governance system. The Company and the Board would like to express their sincere gratitude to Mr. Ma for his contributions to the Company during his tenure.

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

Beijing, the PRC
31 July 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.