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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)*

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Railway Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 October 2025 for the purpose of, among other things, approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and considering the payment of an interim dividend.

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

Beijing, the PRC  
17 October 2025

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Wenjian (Chairman) and Mr. WANG Shiqi; 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.*