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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)**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached “Announcement of China Railway Group Limited on Resignation of Vice President of the Company” published by China Railway Group Limited on the Shanghai Stock Exchange website on 8 February 2021 for your information.

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

8 February 2021

*As at the date of this announcement, the executive directors of the Company are CHEN Yun (Chairman) and WANG Shiqi; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson.*

A Shares Stock Code: 601390

A Shares Stock Name: China Railway

Announcement No.:

H Shares Stock Code: 00390

H Shares Stock Name: China Railway

Lin 2021-009

## **Announcement of China Railway Group Limited on Resignation of Vice President of the Company**

**The board of directors of China Railway Group Limited and all the directors hereby undertake that this announcement does not have any false or misleading statements or any material omissions, and assume the joint and several liabilities for the truthfulness, accuracy and completeness of the contents.**

The board of directors (the "Board") of China Railway Group Limited (the "Company") received the written resignation report from Mr. DUAN Yongchuan on 8 February 2021. In light of personal reasons, Mr. DUAN Yongchuan has tendered his resignation as the vice president of the Company. Upon his resignation, Mr. DUAN Yongchuan will not hold any position in the Company.

According to the requirements of the Company Law, the resignation report of Mr. DUAN Yongchuan shall take effect upon receipt by the Board. The resignation of Mr. DUAN Yongchuan would not affect the normal productions and operations of the Company.

Notice is hereby given.

The Board of Directors of China Railway Group Limited

9 February 2021