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The board of directors (the " ") of China Railway Group Limited (the " ") announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and considering the payment of a final dividend.

By Order of the Board

*Chairman*

Beijing, the PRC  
18 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.*