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Reply slip for the first extraordinary general meeting to be held on 29 June 2026

To: China Railway Group Limited (the "Company")

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ (Note 2)

H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf the annual general meeting of the Company to be held at Conference Room, China Railway Square, No. 69 Fuxing Road, Haidian District, Beijing, the PRC, at 9:30 a.m. on Monday, 29 June 2026.

Signature: _____

Date: _____

Notes:

1. Please insert full name(s) and address as registered in the register of members in English.

2. Please insert the number of H shares registered in your name(s).

3. The completed and signed reply slip should be delivered to the Company's Board of Directors' Office or Computershare Hong Kong Investor Services Limited in person, by post or by facsimile on or before Friday, 26 June 2026.

4. The Company's Board of Directors' Office is at Room 511, Block A, China Railway Square, No. 69 Fuxing Road, Haidian District, Beijing 100039, the PRC (Contact person: Mr. LI, Tel: (8610) 5187 8061, Fax: (8610) 5187 8417). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: (852) 2862 8555, Fax: (852) 2865 0990).