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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, 29 October 2026 for the purpose of, among other things, approving the quarterly results of the Company and its subsidiar497eiS)sCn(R-H-2(2Cfi3d7jn-t60t-f4