



广深铁路股份有限公司

GUANGSHEN RAILWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00525)

Attendance Confirmation Reply Form for the Extraordinary General Meeting

Pursuant to the Articles of Association of Guangshen Railway Company Limited (the "Company") and the Company Law of the People's Republic of China and relevant regulations, all shareholders of the Company who intend to attend the Extraordinary General Meeting of the Company to be held at the Meeting Room of the Company at 3rd Floor, No. 1052 Heping Road, Shenzhen, Guangdong Province, the People's Republic of China, on 10 November 2011 (Thursday) at 9:30 a.m. shall complete this attendance confirmation reply form.

Name		Number of shares held	
Identity card/ passport Number		Telephone number	
Address			

Dated: _____ 2011

Signature: _____

Notes:

- Holders of the shares of the Company's whose names appear on the register of members of the Company at 4:30 p.m. on 10 October 2011 (Monday) are entitled to complete this attendance confirmation reply form and attend the Extraordinary General Meeting.
- This attendance confirmation reply form shall be completed in **BLOCK LETTERS**. Copies of this attendance confirmation reply form are also valid.
- Please provide a copy of your identity card (or passport).
- Please provide a copy of the Company's share certificate(s).
- This attendance confirmation reply form, together with the documents mentioned in items (3) and (4) above shall be delivered to the Company in person, by post (based on the local postal stamp) or by facsimile on or before 21 October 2011(Friday).
- (i) If in person or by post, please deliver to: (ii) If by facsimile, please deliver to:

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
No. 1052 Heping Road
Shenzhen, Guangdong Province
The People's Republic of China
Postal Code: 518010

Secretariat of the Board of Directors of
Guangshen Railway Company Limited
Facsimile number: (86-755)-25591480