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Stock Code of A Shares:	Abbreviation of A Shares:	Announcement No.:
601390	China Railway	Lin 2026-044
Stock Code of H Shares:	Abbreviation of H Shares:	
00390	CHINA RAILWAY	

- Distribution per share: A cash dividend of RMB 0.06374 per share (inclusive of tax) will be distributed.

- The distribution is based on the total share capital registered on the equity distribution record date. The specific date will be specified in the equity distribution implementation announcement.

- If the total number of shares entitled to participate in the equity distribution changes before the equity distribution record date, the distribution amount per share will remain unchanged, but the total distribution amount will be adjusted accordingly. Specific adjustments will be announced separately.

- This interim dividend plan has been approved by the Companyôs 2025 annual general meeting and authorized to be implemented by the Companyôs board of directors. It does not require submission to the Companyôs shareholdersô meeting for approval.

As of 30 June 2026, the Companyôs parent companyôs distributable profit to shareholders was RMB106,870,823,931.68 (unaudited). Taking into account both reasonable returns for shareholders and the Companyôs long-term development, the board of directors has resolved to implement the 2026 interim dividend distribution plan, as follows:

The Company plans to distribute a cash dividend of RMB0.6374 per 10 shares (inclusive of tax) to all shareholders. As of 28 August 2026, the total share capital of the Company was 24,531,310,329 shares. Based on this, the total proposed cash dividend is RMB1,563,625,720.37 (inclusive of tax), representing 18.06% of the unaudited net profit attributturnoturnordinaryturnldofthe0 Companyin th.06(firs2(net00(talfturn)2h)66(of)-2( )]TJETQ0.0000088

The distribution will be based on the total number of shares entitled to participate in the distribution on the equity distribution record date. If there are changes to the total share capital of the Company between the date of this announcement and the equity distribution record date, the Company intends to maintain the per-share distribution amount, but will adjust the total distribution amount accordingly, and will issue a separate announcement regarding the specific adjustments.

On 29 June 2026, the Company held its 2025 annual general meeting, which approved the ñ2025 Profit Distribution Plan and 2026 Interim Dividend Plan of China Railway Group Limitedò, authorizing the board of directors to formulate and implement the 2026 Interim Dividend Plan, provided that the profit distribution conditions are met.

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