



中國中鐵股份有限公司
CHINA RAILWAY GROUP LIMITED

(Stock Code: 390)

POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 25 JUNE 2019

(Board Board of Directors)
(Company)
201 (AGM) , 30 , 2 201

I. CONVENING AND ATTENDANCE OF THE AGM

22, ,301, 3 (1 , 3 , 11, 3 ,20 ,3 0,000),

1, 2 , 1 , 20), 13, , 00,13 (12,030, ,31
.3 22%

201

10

II. POLL RESULTS OF THE AGM

Resolutions		Total number of votes (shares) (%)		
		For	Against	Abstained
1	201 . 31	12,030, , 1 () 1, 22, 1, 0 () (. %)	2 3,200 () 2, 0 , 0 () (0.022 1%)	, 00 () 2, , 00 () (0.020 %)
2	201 . 31	12,030, 2 , 1 () 1, 22, 1, 0 () (. 312%)	2 3,200 () 2, 0 , 0 () (0.022 1%)	10 ,300 () 2, , 00 () (0.02110 %)
3	201 . 31	12,030, , 1 () 1, 22, 1, 0 () (. %)	2 3,200 () 2, 0 , 0 () (0.022 1%)	, 00 () 2, , 00 () (0.020 %)
	201 , 201	12,030, , 1 () 1, 22, 1, 0 () (. %)	2 3,200 () 2, 0 , 0 () (0.022 1%)	, 00 () 2, , 00 () (0.020 %)
	31 201 .	12,030, , 1 () 1, 22, 1, 0 () (. %)	2 3,200 () 2, 0 , 0 () (0.022 1%)	, 00 () 2, , 00 () (0.020 %)
	31 201 .	12,030, 32,11 () 1, 2 , ,120 () (. 00%)	1 3,200 () 1,1 ,000 () (0.00 %)	0 () 13, 00 () (0.00 2 %)

Resolutions		Total number of votes (shares)		
		(%)		
Ordinary resolutions		For	Against	Abstained
	201 , - , 201	12,030, 3 , 1 () 1, 2 , ,120 () (. %)	2 3,200 () 1,1 ,000 () (0.010311%)	, 00 () 13, 00 () (0.00 232%)
	33.30 201 , 1. 0	12,030, , 1 () 1, 2 , 0 ,120 () (. 2 2%)	2 3,200 () 1,1 ,000 () (0.010311%)	, 00 () , 00 () (0.00 01 %)
	2020. 201	12,003, 1, 1 () 3 ,32 ,0 () (2. 0 32%)	2 , ,1 3 () 23, ,0 2 () (. 2 1 21%)	2 , 0 () 1 , 3 , 13 () (1.223 %)
10	(,) 201 .	12,030, 12, 1 () 1, 2 ,2 ,120 () (. 3210%)	3 3, 00 () 2, ,000 () (0.0221 %)	,000 () 13, 00 () (0.00 2%)
11	201 .	12,030, 21, 1 () 1, , 3 ,120 () (. 232%)	1 ,200 () 2 ,223,000 () (0.2020 %)	1 , 00 () 2, , 00 () (0.021 3%)

0%

1 11,

III. LAWYERS' CERTIFICATION