



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

(Stock Code: 390)

**POLL RESULTS OF  
 2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019  
 AND  
 APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION  
 OF BOARD COMMITTEES**

(Company) (Board of Directors) (Board of Directors)  
 (Company) (Board of Directors) (Board of Directors)  
 (EGM) (EGM) (EGM)  
 30 30 2019

**I. CONVENING AND ATTENDANCE OF THE EGM**

2,022,333 (20,333,233) (20,300,000),  
 1,230 (13,12,321) (12,333,333),  
 00110%

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## II. POLL RESULTS OF THE EGM

Resolutions		Total number of votes (shares)		
Ordinary resolution		For	Against	Abstained
1	Resolution 1	12,323,000 ( ) 1,220,000 ( ) (0.03%)	12,000 ( ) 1,300,200 ( ) (0.1202%)	2,000 ( ) 2,000 ( ) (0.0003%)
Special resolutions		For	Against	Abstained
2	Resolution 2	12,323,000 ( ) 1,220,000 ( ) (0.030%)	12,000 ( ) 1,000 ( ) (0.0003%)	22,000 ( ) 2,000 ( ) (0.0011%)
3	Resolution 3	12,323,000 ( ) 1,232,000 ( ) (0.01%)	1,000 ( ) 2,100 ( ) (0.0023%)	2,000 ( ) 0,000 ( ) (0.0002%)

0%

1,

2

3,

### III. LAWYERS' CERTIFICATION

### IV. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

On 30 June 2014, the Board of Directors of the Company has appointed Mr. Zhang Zongyan as the Executive Director of the Company. Mr. Zhang Zongyan has been appointed as the Chairman of the Strategy Committee, the Chairman of the Safety, Health and Environmental Protection Committee, and the Chairman of the Nomination Committee.

The Board of Directors of the Company has also approved the resignation of Mr. Zhang Zongyan as the Chairman of the Strategy Committee, the Chairman of the Safety, Health and Environmental Protection Committee, and the Chairman of the Nomination Committee.

1. Mr. Zhang Zongyan has been appointed as the Chairman of the Strategy Committee, the Chairman of the Safety, Health and Environmental Protection Committee, and the Chairman of the Nomination Committee.
2. Mr. Zhang Zongyan has been appointed as the Chairman of the Strategy Committee, the Chairman of the Safety, Health and Environmental Protection Committee, and the Chairman of the Nomination Committee.
3. Mr. Zhang Zongyan has been appointed as the Chairman of the Strategy Committee, the Chairman of the Safety, Health and Environmental Protection Committee, and the Chairman of the Nomination Committee.

**China Railway Group Limited**  
**Zhang Zongyan**

30 June 2014

( ),  
30 June 2014