



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

(A k H k H k)
(Stock Code: 390)

POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

(Board Board of Directors)
(Company)
2019 (AGM)
69 , H , B , 9:30 , 23 , 2020

I. CONVENING AND ATTENDANCE OF THE AGM

A A
24,570,929,283 (20,363,539,283 A 4,207,390,000 H),
%

II. POLL RESULTS OF THE AGM

A :

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
1	31 2019.	12,726,488,751 (A) 1,466,407,167 (H) (99.976231%)	495,700 (A) 1,000 (H) (0.003499%)	1,010,598 (A) 1,867,000 (H) (0.020270%)
2	31 2019.	12,726,466,251 (A) 1,466,407,167 (H) (99.976073%)	495,700 (A) 1,000 (H) (0.003498%)	1,033,098 (A) 1,867,000 (H) (0.020429%)
3	<input checked="" type="checkbox"/> k 31 2019.	12,726,466,251 (A) 1,466,407,167 (H) (99.976073%)	495,700 (A) 1,000 (H) (0.003498%)	1,033,098 (A) 1,867,000 (H) (0.020429%)
4	2019 A , H 2019	12,726,466,251 (A) 1,466,407,167 (H) (99.976073%)	495,700 (A) 1,000 (H) (0.003498%)	1,033,098 (A) 1,867,000 (H) (0.020429%)
5	31 2019.	12,726,496,251 (A) 1,466,407,167 (H) (99.976284%)	465,700 (A) 1,000 (H) (0.003287%)	1,033,098 (A) 1,867,000 (H) (0.020429%)

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
6	Resolution 31 of the 2019 AGM	12,727,085,449 (A) 1,468,274,167 (H) (99.993586%)	560,600 (A) 1,000 (H) (0.003956%)	349,000 (A) 0 (H) (0.002458%)
7	Resolution 7 of the 2019 AGM	123,779,507 ()	123,709,400 ()	123,709,400 ()

III. LAWYERS' CERTIFICATION

A _____ J _____
_____ A _____
_____ _____

B _____ B _____
China Railway Group Limited
He Wen Tam Chun Chung

B _____
23 _____ 2020

A _____ ZHA Z
(_____), H W A ZHA ;
_____ W B ZH H ;
_____ A Z