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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 23 JUNE 2020

		Company								
		Company (, 9:30		· · · · · · · ·	, 23 J,	2020	•
I.	CONV	ENING AND	ATTENDAN	CE OF	THE AGM	Л				
	A 24,570,	929,283	A ,, , , , , , , , , , , , , , , , , ,	20,363,5	539,283 A	_ 1 /	4,2	07,390,00	00 H	% (),

II. POLL RESULTS OF THE AGM

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	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	,	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	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	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	2019.	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%)		
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	Resolutions	Total number of votes (shares)			
	Ordinary resolutions	For	Against	Abstained	
11	2020	12,543,267,747 (A) 385,036,494 (H) (91.068316%)	181,008,285 (A) 980,504,630 (H) (8.181818%)	3,719,017 (A) 102,734,043 (H) (0.749866%)	
	Special resolutions	For	Against	Abstained	
12		12,687,701,009 (A) 970,319,616 (H) (96.208514%)	39,945,040 (A) 496,672,551 (H) (3.779990%)	349,000 (A) 1,283,000 (H) (0.011496%)	
13		12,554,931,615 (A) 524,516,957 (H) (92.132992%)	172,714,434 (A) 942,135,210 (H) (7.853117%)	349,000 (A) 1,623,000 (H) (0.013891%)	
14	A, A, A, A, 8, 2020.	12,661,548,407 (A) 527,289,777 (H) (92.903544%)	66,032,742 (A) 940,985,390 (H) (7.093540%)	413,900 (A) 0 (H) (0.002916%)	
15	2020.	12,703,057,369 (A) 1,206,451,149 (H) (97.980021%)	24,523,780 (A) 261,824,018 (H) (2.017063%)	413,900 (A) 0 (H) (0.002916%)	

III. LAWYERS' CERTIFICATION

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B 23 J	2020							
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