



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

(Incorporated in the People's Republic of China)
(Stock Code: 390)

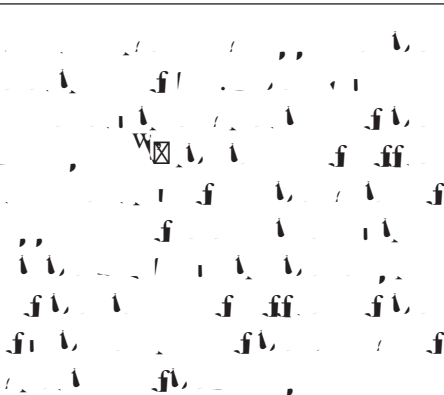
POLL RESULTS OF
2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019
ALR32 C.T. T333 T.(T333 POINTMENTS, LFIREC

(Incorporated in the People's Republic of China) 2019
(EGM) 2019
0, 0, 2019

CONVENING AND ATTENDANCE OF THE EGM

20, 20, 20, 0,000
1, 12, 21, 12, 00110%
1, 2, 0, 00110%

II. POLL RESULTS OF THE EGM

R s t s		T t s (s)		
O s t		F	A st	A st
1		12, 2, 0 () 1, 22, 0, () (%)	12, 00 () 1, 00, 2 () (0.12 02 %)	2, 00 () 2, 00 () (0.00 0 %)
S s t s		F	A st	A st
2		12, 2, 0 () 1, 2, 2 0, 0 () (%)	12, 00 () 1, 000 () (0.000 %)	22, 00 () 2, 00 () (0.00 1 1 %)
		12, 2, 0 () 1, 2, 2, 0 () (%)	1, 00 () 2 1, 000 () (0.002 %)	2, 00 () 0, 00 () (0.00 0 2 %)

III. LA ERS' CERTIFICATION

[illegible]

I . APPOINTMENT OF E EC TI E DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

$\mathbf{w}_{\text{ff}}^{\text{ff}}$ is the weight matrix of the fully connected layer, $\mathbf{w}_{\text{ff}}^{\text{ff}} \in \mathbb{R}^{n_{\text{ff}} \times n_{\text{ff}}}$, n_{ff} is the number of nodes in the fully connected layer, $\mathbf{w}_{\text{ff}}^{\text{ff}} = 0$ is the zero matrix, $\mathbf{w}_{\text{ff}}^{\text{ff}} = 1$ is the identity matrix.

$\mathbb{W}_\square$ (St t C tt), $\mathbb{W}_\square$ (N t C tt)
 $\mathbb{W}_\square$ (S t, H t E t
 P t t C tt), $\mathbb{W}_\square$ $\mathbb{W}_\square$

1. $\frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \frac{d}{dt} \left(\frac{1}{2} m \dot{x}^2 + \frac{1}{2} m \dot{y}^2 + \frac{1}{2} m \dot{z}^2 \right)$, where m is mass, v is velocity, and x, y, z are coordinates.
2. $\frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \frac{d}{dt} \left(\frac{1}{2} m \dot{x}^2 + \frac{1}{2} m \dot{y}^2 + \frac{1}{2} m \dot{z}^2 \right)$, where m is mass, v is velocity, and x, y, z are coordinates.

[illegible]

C R G L t

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(2000), and the fact that the β parameter is not significantly different from zero, we conclude that the β parameter is not significantly different from zero, and the β parameter is not significantly different from zero.