



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

(A ☒ **Stock Code: 390**)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020**

(☒ **Board** ☒ **Board of Directors**)
(☒ **Company**)
2019 (☒ **AGM**)
69 ☒ **B** ☒ 9:30 ☒ 23 ☒ 2020

I. CONVENING AND ATTENDANCE OF THE AGM

A ☒ **A** ☒ 24,570,929,283 ☒ 20,363,539,283 ☒ 4,207,390,000
(☒ 3 ☒ 080.2 ☒ 2019 ☒ A ☒ 120 ☒ 13 ☒ 67 ☒ 5.7(7

II. POLL RESULTS OF THE AGM

Resolution 1: Approval of the financial statements for the year ended 31 December 2019 A

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
1	Resolution 1: Approval of the financial statements for the year ended 31 December 2019.	12,726,488,751 (A) 1,466,407,167 () (99.976231%)	495,700 (A) 1,000 () (0.003499%)	1,010,598 (A) 1,867,000 () (0.020270%)
2	Resolution 2: Approval of the financial statements for the year ended 31 December 2019.	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
3	Resolution 3: Approval of the financial statements for the year ended 31 December 2019.	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
4	Resolution 4: Approval of the financial statements for the year ended 31 December 2019 A	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
5	Resolution 5: Approval of the financial statements for the year ended 31 December 2019.	12,726,496,251 (A) 1,466,407,167 () (99.976284%)	465,700 (A) 1,000 () (0.003287%)	1,033,098 (A) 1,867,000 () (0.020429%)

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
6	to be considered and approved by the shareholders of the Company at the Extraordinary General Meeting of the Company to be held on 31 December 2019.	12,727,085,449 (A) 1,468,274,167 (... ..) (99.993586%)	560,600 (A) 1,000 (... ..) (0.003956%)	349,000 (A) 0 (... ..) (0.002458%)
7				

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
11	Resolution 11: To approve the financial statements of the Company for the year ended 31 December 2020 and the dividend of 100 Hong Kong cents per share in respect of the year ended 31 December 2020.	12,543,267,747 (A) 385,036,494 () (91.068316%)	181,008,285 (A) 980,504,630 () (8.181818%)	3,719,017 (A) 102,734,043 () (0.749866%)
Special resolutions		For	Against	Abstained
12	Resolution 12: To approve the proposed amendments to the Articles of Association of the Company.	12,687,701,009 (A) 970,319,616 () (96.208514%)	39,945,040 (A) 496,672,551 () (3.779990%)	349,000 (A) 1,283,000 () (0.011496%)
13	Resolution 13: To approve the proposed amendments to the Memorandum of Association of the Company.	12,554,931,615 (A) 524,516,957 () (92.132992%)	172,714,434 (A) 942,135,210 () (7.853117%)	349,000 (A) 1,623,000 () (0.013891%)
14	Resolution 14: To approve the proposed amendments to the Articles of Association of the Company.	12,661,548,407 (A) 527,289,777 () (92.903544%)	66,032,742 (A) 940,985,390 () (7.093540%)	413,900 (A) 0 () (0.002916%)
15	Resolution 15: To approve the proposed amendments to the Articles of Association of the Company.	12,703,057,369 (A) 1,206,451,149 () (97.980021%)	24,523,780 (A) 261,824,018 () (2.017063%)	413,900 (A) 0 () (0.002916%)

A majority of 50% of the votes cast by the shareholders entitled to vote at the AGM was in favour of Resolutions 1 to 11, the proposed amendments to the Articles of Association of the Company. A majority of 75% of the votes cast by the shareholders entitled to vote at the AGM was in favour of Resolutions 12 to 15, the proposed amendments to the Memorandum of Association of the Company. The proposed amendments to the Articles of Association of the Company were approved by a majority of 90% of the votes cast by the shareholders entitled to vote at the AGM.

III. LAWYERS' CERTIFICATION

A. *[Illegible text]*
A. *[Illegible text]*

B. *[Illegible]* B. *[Illegible]*
China Railway Group Limited
He Wen Tam Chun Chung
[Illegible text]

B. ☒ *[Illegible]*
23 *[Illegible]* 2020

A. *[Illegible text]* A. *[Illegible text]*
(*[Illegible]*), *[Illegible]* A. *[Illegible]* A. *[Illegible]*
[Illegible] B. *[Illegible]* X *[Illegible]*
A. *[Illegible]*