



**POLL RESULTS OF
2021 FIRST H SHARE CLASS MEETING
HELD ON 12 JANUARY 2022**

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

[illegible][illegible][illegible]

II. POLL RESULTS OF THE H SHARE CLASS MEETING

The following table presents the poll results of the H share class meeting held on 2019/05/27.

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)

The following table presents the poll results of the H share class meeting held on 2019/05/27.

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III. LAWYERS' CERTIFICATION

As counsel for the Company, we have examined the information provided to us by the Company and its management, and we certify that the information provided to us is true and accurate, and that the information provided to us is not misleading, incomplete or inconsistent with the information provided to us by the Company and its management.

China Railway Group Limited
He Wen Tam Chun Chung

China Railway Group Limited

10/10/2020

As counsel for the Company, we have examined the information provided to us by the Company and its management, and we certify that the information provided to us is true and accurate, and that the information provided to us is not misleading, incomplete or inconsistent with the information provided to us by the Company and its management.