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中國中鐵股份有限公司

**CHINA RAILWAY GROUP LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 390)**

**POLL RESULTS OF  
2018 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 7 DECEMBER 2018**

	<b>Board</b>	<b>Board of Directors</b>
<b>Company</b>		




<b>Resolutions</b>		<b>Total number of votes (shares) (%)</b>		
<b>Special resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstained</b>

Resolutions		Total number of votes (shares)		
		(%)		
Special resolutions		For	Against	Abstained

### III. LAWYERS' CERTIFICATION

**China Railway Group Limited**  
**Li Changjin**  
*Chairman*

*As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), ZHANG Zong'an, ZHOU Mengbo and ZHANG Xian; the independent non-executive directors are GUO Pei hang, WEN Baoman, ZHENG Qing hi and CHUNG Shi Ming Timpson; and the non-executive director is MA Zonglin.*