



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

(Stock Code: 390)

**POLL RESULTS OF  
2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019**

## II. POLL RESULTS OF THE EGM

Resolutions		Total number of votes (shares)		
Ordinary resolution		For	Against	Abstained
1	Resolution 1	12,220,000 (0.1202%)	12,000 (0.0002%)	2,000 (0.0000%)
Special resolutions		For	Against	Abstained
2	Resolution 2	12,220,000 (0.0000%)	12,000 (0.0000%)	22,000 (0.0011%)
1	Resolution 1	12,220,000 (0.0001%)	1,000 (0.0002%)	2,000 (0.0002%)

0%

1,

2

### III. LAWYERS' CERTIFICATION

### IV. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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( **Strategy Committee** ), ( **Nomination Committee** )  
( **Safety, Health and Environmental Protection Committee** )

- 1.
- 2.

**China Railway Group Limited**  
**Zhang Zongyan**

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