

II. POLL RESULTS OF THE AGM

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
1	Resolution 1 of the 2019 AGM	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 of the 2019 AGM	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 of the 2019 AGM	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 of the 2019 AGM	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 of the 2019 AGM	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	<p>Resolution 31 of the 2019 AGM</p>	<p>12,727,085,449 (A)</p> <p>1,468,274,167 ()</p> <p>(99.993586%)</p>	<p>560,600 (A)</p> <p>1,000 ()</p> <p>(0.003956%)</p>	<p>349,000 (A)</p> <p>0 ()</p> <p>(0.002458%)</p>
7	<p>Resolution 2020, -</p> <p>Resolution 2020</p> <p>Resolution 33.30</p>	<p>12,727,115,449 (A)</p> <p>1,468,273,167 ()</p> <p>(99.993790%)</p>	<p>488,200 (A)</p> <p>1,000 ()</p> <p>(0.003446%)</p>	<p>391,400 (A)</p> <p>1,000 ()</p> <p>(0.002764%)</p>
8	<p>Resolution 2020, -</p> <p>Resolution 2020</p> <p>Resolution 1.80</p>	<p>12,727,115,449 (A)</p> <p>1,468,274,167 ()</p> <p>(99.993797%)</p>	<p>465,700 (A)</p> <p>1,000 ()</p> <p>(0.003287%)</p>	<p>413,900 (A)</p> <p>0 ()</p> <p>(0.002916%)</p>
9	<p>Resolution (, , ,)</p> <p>Resolution 2019.</p>	<p>12,725,500,649 (A)</p> <p>1,456,757,370 ()</p> <p>(99.901304%)</p>	<p>2,122,900 (A)</p> <p>11,516,797 ()</p> <p>(0.096079%)</p>	<p>371,500 (A)</p> <p>0 ()</p> <p>(0.002617%)</p>
10	<p>Resolution 2020.</p>	<p>12,725,201,551 (A)</p> <p>1,419,531,887 ()</p> <p>(99.636970%)</p>	<p>1,802,800 (A)</p> <p>46,876,280 ()</p> <p>(0.342900%)</p>	<p>990,698 (A)</p> <p>1,867,000 ()</p> <p>(0.020130%)</p>

III. LAWYERS' CERTIFICATION

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China Railway Group Limited
He Wen Tam Chun Chung
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