



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

(Incorporated in the People's Republic of China with its registered office at No. 19, Jianguo Road, Beijing, the People's Republic of China)
(Stock Code: 390)

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

Board (Board) Company (Company) H Share Class Meeting)

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

The H Share Class Meeting was convened and held on 12 January 2022 at the Grand Hyatt Hotel, 1111 Avenue of the Americas, New York, New York, USA. The meeting was held in accordance with the provisions of the Articles of Association and the Rules of Procedure of the H Share Class Meeting.

The meeting was held at 10:00 AM on 12 January 2022. The meeting was held in accordance with the provisions of the Articles of Association and the Rules of Procedure of the H Share Class Meeting. The meeting was held at the Grand Hyatt Hotel, 1111 Avenue of the Americas, New York, New York, USA. The meeting was held in accordance with the provisions of the Articles of Association and the Rules of Procedure of the H Share Class Meeting.

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II. POLL RESULTS OF THE H SHARE CLASS MEETING

Resolutions		Total number of votes (shares)		
		For	Against	Abstained
1	Resolution 1: To approve the proposed amendments to the articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
2	Resolution 2: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
3	Resolution 3: To approve the proposed amendments to the articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
4	Resolution 4: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)

The above resolutions were approved by the H Share Class Meeting on 15/11/2023.

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