H g K g Ex cha ge a d C ea g L ted a d The S c Ex cha ge f H g K g L ted a e e b t f he c e f h a ce e , t a e e e a a t acc ac c t e e e a d ex e t d c a a t ab t ha e e f a h e e a t g f t e a ce t he h e a a t f he c e t f t h a ce e t .

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

(A t t c t ed c a c a ed he Pe e' Re b c f Ch a h t ed ab t)

(Stock Code: 390)

POLL RESULTS OF 2020 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2020

The b a d f d ec (he **Board** he **Board of Directors**) f Ch a Ra a G L ed (he **Company**) ea ed a ce ha he 2020 ec d e x a d a ge e a ee g f he C a (he **EGM**) a he d a he C fe e ce R , Ch a Ra a S a e, N . 69 F x g R ad, Ha d a D c , Be g, PRC, a 9:00 a. . F da , 30 Oc be 2020 h a c b a f - e a d e g.

I. CONVENING AND ATTENDANCE OF THE EGM

A a he da e f he EGM, he a be f ed ha e f he C a a 24,570,929,283 ha e (c d g 20,363,539,283 A ha e a d 4,207,390,000 H ha e), h ch a he a be f ha e e g he h de a e d a d e f aga a he e t t ed a he EGM. The e e e e t c a ha eh de ca g e a f he ed e a he EGM. A a f 33 ha eh de a d a h ed x e h d g a agg ega e f 14,059,430,036 ha e (c d g 12,647,348,461 A ha e a d 1,412,081,575 H ha e), e e e g 57.219773% f he a ed ha e ca a f he C a , e e e e a he EGM a c a ed he e g. The EGM a cha ed b M . ZHANG Z g a , he Cha a f he C a . The h d g f he EGM a c a ce h he e e e f he C a La f he Pe e' Re b c f Ch a a d he a ce a c a f he C a .

A he EGM, a he ed e e he ce f he EGM da ed 9 Oc be 2020 e e ed b a a c b a f - e a d e g.

II. POLL RESULTS OF THE EGM

The e t e ec t f t he e t ed a t t he EGM a e a f w:

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	T c de a d a e t he a e a t t he a b c ffe g a d g f Ch a Ra w a H gh-S eed E ec t f ca t E e C a L ed t he Sc e ce a d Tech t g I a t B a d f t he Sha gha S t c E cha ge (**STAR Market**).	12,647,125,561 (A ha e) 1,412,080,575 (H ha e) (99.998407%)	198,900 (A ha e) 1,000 (H ha e) (0.001422%)	24,000 (A ha e) 0 (H ha e) (0.000171%)