



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

(Stock Code: 390)

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

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

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

0,000,

14.1%

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 Memorandum of Association and Articles of Association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
	Resolution 2: To approve the proposed amendments to the Memorandum of Association and Articles of Association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
	Resolution 3: To approve the proposed amendments to the Memorandum of Association and Articles of Association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
	Resolution 4: To approve the proposed amendments to the Memorandum of Association and Articles of Association of the Company.			

III. LAWYERS' CERTIFICATION

1. The Company is a public company listed on the Main Board of the Stock Exchange of Hong Kong.

China Railway Group Limited
He Wen Tam Chun Chung

1. The Company is a public company listed on the Main Board of the Stock Exchange of Hong Kong.

2. The Company is a public company listed on the Main Board of the Stock Exchange of Hong Kong.