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中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 390)

**POLL RESULTS OF
2018 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 7 DECEMBER 2018**

	Board	Board of Directors
Company		

Resolutions		Total number of votes (shares) (%)		
Special resolutions		For	Against	Abstained

Resolutions		Total number of votes (shares)		
		(%)		
Special resolutions		For	Against	Abstained

III. LAWYERS' CERTIFICATION

China Railway Group Limited
Li Changjin
Chairman

As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), ZHANG Zong'an, ZHOU Mengbo and ZHANG Xian; the independent non-executive directors are GUO Pei hang, WEN Baoman, ZHENG Qing hi and CHUNG Shi Ming Timpson; and the non-executive director is MA Zonglin.