



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

(Stock Code: 390)

**POLL RESULTS OF
2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019**

II. POLL RESULTS OF THE EGM

Resolutions		Total number of votes (shares)		
Ordinary resolution		For	Against	Abstained
1	Resolution 1	12,220,000 (0.1202%)	12,000 (0.0002%)	2,000 (0.0000%)
Special resolutions		For	Against	Abstained
2	Resolution 2	12,220,000 (0.0000%)	12,000 (0.0000%)	22,000 (0.0011%)
1	Resolution 1	12,220,000 (0.0001%)	1,000 (0.0002%)	2,000 (0.0002%)

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2

III. LAWYERS' CERTIFICATION

IV. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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(**Strategy Committee**), (**Nomination Committee**)
(**Safety, Health and Environmental Protection Committee**)

- 1.
- 2.

China Railway Group Limited
Zhang Zongyan

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