



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

(A 香港聯合交易所有限公司證券交易所上市) (Stock Code: 390)

**POLL RESULTS OF
 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020**

本公司 (the Company) 的董事會 (the Board of Directors) 於 2019 年 6 月 19 日召開 2019 年股東週年大會 (the AGM) 於 2020 年 6 月 23 日 9:30 舉行。會議由 2019 年 6 月 19 日開始。

I. CONVENING AND ATTENDANCE OF THE AGM

本公司於 2019 年 6 月 19 日召開 2019 年股東週年大會 (the AGM) 於 2020 年 6 月 23 日 9:30 舉行。會議由 2019 年 6 月 19 日開始。

出席 2019 年股東週年大會 (the AGM) 的股東總數為 24,570,929,283 股 (包括 20,363,539,283 股 A 股及 4,207,390,000 股 H 股)。

出席 2020 年股東週年大會 (the AGM) 的股東總數為 14,196,270,216 股 (包括 12,727,995,049 股 A 股及 1,468,275,167 股 H 股)。

出席 2020 年股東週年大會 (the AGM) 的股東總數為 14,196,270,216 股 (包括 12,727,995,049 股 A 股及 1,468,275,167 股 H 股)。

出席 2020 年股東週年大會 (the AGM) 的股東總數為 14,196,270,216 股 (包括 12,727,995,049 股 A 股及 1,468,275,167 股 H 股)。

II. POLL RESULTS OF THE AGM

Resolutions		Total number of votes (shares)		
		For	Against	Abstained
1	Resolution 1: To approve the financial statements of the Company for the year ended 31st March 2019.	12,726,488,751 (A) 1,466,407,167 () (99.976231%)	495,700 (A) 1,000 () (0.003499%)	1,010,598 (A) 1,867,000 () (0.020270%)
2	Resolution 2: To approve the financial statements of the Company for the year ended 31st March 2019.	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
3	Resolution 3: To approve the financial statements of the Company for the year ended 31st March 2019.	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
4	Resolution 4: To approve the financial statements of the Company for the year ended 31st March 2019 A	12,726,466,251 (A) 1,466,407,167 () (99.976073%)	495,700 (A) 1,000 () (0.003498%)	1,033,098 (A) 1,867,000 () (0.020429%)
5	Resolution 5: To approve the financial statements of the Company for the year ended 31st March 2019.	12,726,496,251 (A) 1,466,407,167 () (99.976284%)	465,700 (A) 1,000 () (0.003287%)	1,033,098 (A) 1,867,000 () (0.020429%)

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
6	<p>Resolution 31 of the 2019 AGM</p>	<p>12,727,085,449 (A)</p> <p>1,468,274,167 ()</p> <p>(99.993586%)</p>	<p>560,600 (A)</p> <p>1,000 ()</p> <p>(0.003956%)</p>	<p>349,000 (A)</p> <p>0 ()</p> <p>(0.002458%)</p>
7	<p>Resolution 2020, -</p> <p>Resolution 2020</p> <p>Resolution 33.30</p>	<p>12,727,115,449 (A)</p> <p>1,468,273,167 ()</p> <p>(99.993790%)</p>	<p>488,200 (A)</p> <p>1,000 ()</p> <p>(0.003446%)</p>	<p>391,400 (A)</p> <p>1,000 ()</p> <p>(0.002764%)</p>
8	<p>Resolution 2020, -</p> <p>Resolution 2020</p> <p>Resolution 1.80</p>	<p>12,727,115,449 (A)</p> <p>1,468,274,167 ()</p> <p>(99.993797%)</p>	<p>465,700 (A)</p> <p>1,000 ()</p> <p>(0.003287%)</p>	<p>413,900 (A)</p> <p>0 ()</p> <p>(0.002916%)</p>
9	<p>Resolution (, , ,)</p> <p>Resolution 2019.</p>	<p>12,725,500,649 (A)</p> <p>1,456,757,370 ()</p> <p>(99.901304%)</p>	<p>2,122,900 (A)</p> <p>11,516,797 ()</p> <p>(0.096079%)</p>	<p>371,500 (A)</p> <p>0 ()</p> <p>(0.002617%)</p>
10	<p>Resolution 2020.</p>	<p>12,725,201,551 (A)</p> <p>1,419,531,887 ()</p> <p>(99.636970%)</p>	<p>1,802,800 (A)</p> <p>46,876,280 ()</p> <p>(0.342900%)</p>	<p>990,698 (A)</p> <p>1,867,000 ()</p> <p>(0.020130%)</p>

Resolutions		Total number of votes (shares)		
Ordinary resolutions		For	Against	Abstained
11	Resolution 11: To approve the financial statements for the financial year ended 31 December 2020.	12,543,267,747 (A)	181,008,285 (A)	3,719,017 (A)
	Resolution 12: To approve the dividend for the financial year ended 31 December 2020.	385,036,494 ()	980,504,630 ()	102,734,043 ()
	Resolution 13: To approve the dividend for the financial year ended 31 December 2021.	() (91.068316%)	() (8.181818%)	() (0.749866%)
Special resolutions		For	Against	Abstained
12	Resolution 12: To approve the financial statements for the financial year ended 31 December 2020.	12,687,701,009 (A)	39,945,040 (A)	349,000 (A)
	Resolution 13: To approve the dividend for the financial year ended 31 December 2020.	970,319,616 ()	496,672,551 ()	1,283,000 ()
	Resolution 14: To approve the dividend for the financial year ended 31 December 2020.	() (96.208514%)	() (3.779990%)	() (0.011496%)
13	Resolution 13: To approve the financial statements for the financial year ended 31 December 2020.	12,554,931,615 (A)	172,714,434 (A)	349,000 (A)
	Resolution 14: To approve the dividend for the financial year ended 31 December 2020.	524,516,957 ()	942,135,210 ()	1,623,000 ()
	Resolution 15: To approve the dividend for the financial year ended 31 December 2020.	() (92.132992%)	() (7.853117%)	() (0.013891%)
14	Resolution 14: To approve the financial statements for the financial year ended 31 December 2020.	12,661,548,407 (A)	66,032,742 (A)	413,900 (A)
	Resolution 15: To approve the dividend for the financial year ended 31 December 2020.	527,289,777 ()	940,985,390 ()	0 ()
	Resolution 16: To approve the dividend for the financial year ended 31 December 2020.	() (92.903544%)	() (7.093540%)	() (0.002916%)
15	Resolution 15: To approve the financial statements for the financial year ended 31 December 2020.	12,703,057,369 (A)	24,523,780 (A)	413,900 (A)
	Resolution 16: To approve the dividend for the financial year ended 31 December 2020.	1,206,451,149 ()	261,824,018 ()	0 ()
	Resolution 17: To approve the dividend for the financial year ended 31 December 2020.	() (97.980021%)	() (2.017063%)	() (0.002916%)

A resolution is passed if a majority of the votes cast at the meeting is in favour of the resolution. A resolution is passed if a majority of the votes cast at the meeting is in favour of the resolution. A resolution is passed if a majority of the votes cast at the meeting is in favour of the resolution.

III. LAWYERS' CERTIFICATION

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China Railway Group Limited
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