H K EcaeadCea L edadTeScEcaefH K L edae e b f eceface, ae eea a accac c eee ade e dcaaaab aeefa ee af eea f eace e e a afecce e face e e



II. POLL RESULTS OF THE EGM

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	T c de a d a e e a e a e a e a e a b c ffe a d f C a Ra a H -S eed E ec f ca E e C a L ed e Sc e ce a d Tec I a B a d f e S a a S c E c a e (STAR Market).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
2	T c de a d a e e a e a e a e P e a P a f e S - ff a d L e c STAR Ma e f C a Ra a H - S e e d E e c f c a E e C a L e d, a S b d a f C a Ra a G L e d (Re e d D af).	1,412,080,575 (H a e)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
3	T c de a d a e e a e a e a e a e a e a e a	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
4	T c de a d a e e a e a e a e a e a e a e a	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
5	T c de a d a e e a e a e a e a e a de e de ce a d a abe e a ab f e C a.	12,647,149,561 (A a e) 1,412,080,575 (H a e) (99.998578%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	0 (A a e) 0 (H a e) (0.000000%)
6	T c de a d a e e a e a e a e c e d a da d sed e a ab f C a Ra a H -S eed E ec f ca E e C a L ed.	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
7	T c de a d a e e a e a e a e a e a e a e a	12,647,125,561 (A a e) 1,370,856,295 (H a e) (99.705193%)	198,900 (A a e) 41,225,280 (H a e) (0.294636%)	24,000 (A a e) 0 (H a e) (0.000171%)

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
8	T c de a d a e e a e a e a e a e a e a d, b e c e, c e c a a a e, e ce a d fea b f e - ff a d f C a Ra a H - S e e d E e c f c a E e C a L e d e STAR Ma e .	12,647,121,961 (A a e) 1,412,080,575 (H a e) (99.998382%)	202,500 (A a e) 1,000 (H a e) (0.001447%)	24,000 (A a e) 0 (H a e) (0.000171%)
9	T c de a d a e e a ea e e e a d c a ce f e a ced e de a e a d e a d e a e a d e a e a	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
10	T c de a d a e e ed a e d e ea ce f a ca f e C a a e ea e d e c c a f e C a da ed 9 Oc be 2020.	12,647,111,261 (A a e) 1,412,080,575 (H a e) (99.998306%)	202,500 (A a e) 1,000 (H a e) (0.001447%)	34,700 (A a e) 0 (H a e) (0.000247%)

A e a - d f e e e e ca fa f e 1 10, c e e e d a ed a ec a e .

III. LAWYERS' CERTIFICATION

A ce fed a d a ed e e a ed b Ja Y a La Offce, e c e a d ced e, e a f ca f e a e dee a d e c e e a d e ce f e EGM c f ed e e e e f e a, ad a e e a a d e a ce f a ca f e C a . T e e e e a f a d a d.

B O de f e B a d
China Railway Group Limited
Zhang Zongyan
C a a

Be , e PRC 30 Oc be 2020

A a e dae f a ce e , e e e c e d e c f e C a a e Z a Z a (C a a), CHEN Y , WANG S a d ZHANG X a ; e de e de -e e c e d e c a e GUO Pe \blacksquare a , WEN Ba a , ZHENG Q \blacksquare a d CHUNG S M T .