



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

(Incorporated in the People's Republic of China with its registered office at No. 100, Zhongyuan Road, Beijing, PRC)
(Stock Code: 390)

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

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

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

The meeting was convened in accordance with the provisions of the Articles of Association of the Company and the Rules Governing the Conduct of Business of the Company.

The meeting was held on 12 January 2022 at 10:00 a.m. in the Board Room of the Company. The meeting was attended by 14 H Share Class Members, representing approximately 14.1% of the total H Shares of the Company.

The meeting was held in accordance with the provisions of the Articles of Association of the Company and the Rules Governing the Conduct of Business of the Company.

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 articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
2	Resolution 2: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
3	Resolution 3: To approve the proposed amendments to the articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
4	Resolution 4: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)

The above resolutions were approved by the H Share Class Meeting on 15 October 2014.

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III. LAWYERS' CERTIFICATION

中國鐵路集團有限公司（「中國鐵路」）之招股章程（「招股章程」）及招股說明書（「招股說明書」）已於2009年11月17日（「日期」）刊發。中國鐵路之招股章程及招股說明書已於2009年11月17日（「日期」）刊發。中國鐵路之招股章程及招股說明書已於2009年11月17日（「日期」）刊發。

China Railway Group Limited
He Wen Tam Chun Chung

2009年11月17日

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