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中國中鐵股份有限公司

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

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The board of directors (the “*board of directors*” or the “*board*”) of China Railway Group Limited (the “*Company*”) is pleased to announce that the 2024 first extraordinary general meeting of the Company (the “*EGM*”) was held at Conference Room, China Railway Square, No. 69 Fuxing Road, Haidian District, Beijing, PRC, at 10:00 a.m. on Tuesday, 20 August 2024 with a combination of on-site and online voting. References are made to the notice of the EGM and the circular of the Company (the “*notice and circular*”) both dated 2 August 2024.

The poll results in respect of the resolutions proposed at the EGM are as follows:

		<p>(.) (%)</p> <p>☑</p>
1	<p>To consider and approve, by way of separate ordinary resolutions, the proposal to re-elect the following candidates as executive directors or non-executive director of the sixth session of the board of directors of the Company for a term of three years commencing immediately after the date of the relevant resolution passed by the EGM until the expiry of the term of office of the sixth session of the board of directors of the Company:</p>	
	(i) re-elect Mr. CHEN Yun as an executive director of the Company	12,440,851,011 (A Shares) 1,245,848,794 (H Shares) (97.790533%)
	(ii) re-elect Mr. CHEN Wenjian as an executive director of the Company	12,472,800,738 (A Shares) 1,447,292,115 (H Shares) (99.458110%)
	(iii) re-elect Mr. WANG Shiqi as an executive director of the Company	12,408,764,006 (A Shares) 1,171,256,151 (H Shares) (97.028314%)
	(iv) re-elect Mr. WEN Limin as a non-executive director of the Company	12,383,955,544 (A Shares) 1,130,161,904 (H Shares) (96.557444%)
2	<p>To consider and approve, by way of separate ordinary resolutions, the proposal to elect or re-elect the following candidates as independent non-executive directors of the sixth session of the board of directors of the Company for a term of three years commencing immediately after the date of the relevant resolution passed by the EGM until the expiry of the term of office of the sixth session of the board of directors of the Company:</p>	
	(i) re-elect Mr. XIU Long as an independent non-executive director of the Company	12,515,321,648 (A Shares) 1,441,863,086 (H Shares) (99.723129%)
	(ii) elect Ms. SUN Lishi as an independent non-executive director of the Company	12,524,515,939 (A Shares) 1,481,102,372 (H Shares) (100.069184%)
	(iii) elect Mr. TU Haiming as an independent non-executive director of the Company	12,525,966,862 (A Shares) 1,481,102,372 (H Shares) (100.079550%)

5. The Safety, Health and Environmental Protection Committee consists of five directors, namely Mr. CHEN Wenjian, Mr. WANG Shiqi, Mr. WEN Limin, Mr. XIU Long and Mr. TU Haiming, Mr. CHEN Wenjian serving as the Chairman.

By Order of the Board


Chairman

Beijing, the PRC
20 August 2024

As at the date of this announcement, the executive directors of the Company are CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. XIU Long, Ms. SUN Lishi and Mr. TU Haiming.