



II. POLL RESULTS OF THE AGM

The following table contains the results of the AGM as follows:

Resolutions		Total number of votes (shares) (%)		
Ordinary resolutions		For	Against	Abstained
1	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,525,091 (A a) 1,248,050,764 (H a) (99.983969%)	300 (A a) 1,000 (H a) (0.000009%)	62,100 (A a) 2,155,000 (H a) (0.016022%)
2	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,525,091 (A a) 1,247,893,764 (H a) (99.982834%)	300 (A a) 1,000 (H a) (0.000009%)	62,100 (A a) 2,312,000 (H a) (0.017157%)
3	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,513,091 (A a) 1,247,893,764 (H a) (99.982747%)	12,300 (A a) 1,000 (H a) (0.000096%)	62,100 (A a) 2,312,000 (H a) (0.017157%)
4	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,525,091 (A a) 1,248,050,764 (H a) (99.983969%)	300 (A a) 1,000 (H a) (0.000009%)	62,100 (A a) 2,155,000 (H a) (0.016022%)
5	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,538,991 (A a) 1,248,050,764 (H a) (99.984069%)	300 (A a) 1,000 (H a) (0.000009%)	48,200 (A a) 2,155,000 (H a) (0.015922%)
6	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,526,991 (A a) 1,249,071,764 (H a) (99.991361%)	60,500 (A a) 664,000 (H a) (0.005235%)	0 (A a) 471,000 (H a) (0.003404%)
7	To consider and approve the financial statements of the Company for the year ended 31 December 2017.	12,587,525,091 (A a) 1,249,577,764 (H a) (99.995004%)	300 (A a) 1,000 (H a) (0.000009%)	62,100 (A a) 628,000 (H a) (0.004987%)

Resolutions		Total number of votes (shares) (%)		
Ordinary resolutions		For	Against	Abstained
8	T c n an a a n a n n, a n f a f 2018, -a n n f P c a , C a C n , n na na a, an P c a , C Z n, T an LLP a C n , c a f 2018 f a n n, a n ann, a , n a n f C n , a , a n a n a b RMB33.30 n.	12,587,538,991 (A a) 1,245,638,765 (H a) (99.966638%)	300 (A a) 4,096,999 (H a) (0.029610%)	48,200 (A a) 471,000 (H a) (0.003752%)
9	T c n an a a n a n a n n f n na c n a, f 2018, -a n n f P c a , C Z n, T an LLP a n na c n a, f C n f 2018 f a n n, a n ann, a , n a n f C n , n a n a b RMB1.80 n.	12,587,538,991 (A a) 1,249,483,764 (H a) (99.994425%)	300 (A a) 1,000 (H a) (0.000009%)	48,200 (A a) 722,000 (H a) (0.005566%)
10	T c n an a a n a n a a n f n f na , a an b C n f J, 2018 J n 2019.	12,575,155,538 (A a) 402,965,383 (H a) (93.787497%)	11,701,783 (A a) 698,464,798 (H a) (5.132080%)	730,170 (A a) 148,776,583 (H a) (1.080423%)
11	T c n an a a n a a (n a n, , b) f c an , f C n f a f 2017.	12,587,513,091 (A a) 1,218,859,764 (H a) (99.772931%)	12,300 (A a) 30,719,000 (H a) (0.222082%)	62,100 (A a) 628,000 (H a) (0.004987%)

Resolutions		Total number of votes (shares) (%)		
Ordinary resolutions		For	Against	Abstained
12	T c n an a a n , c a f ab n , anc f c , , an n ana n f C an f a f 2018.	12,587,525,091 (A a) 1,217,174,764 (H a) (99.760840%)	14,200 (A a) 30,720,000 (H a) (0.222104%)	48,200 (A a) 2,312,000 (H a) (0.017056%)
Special resolutions		For	Against	Abstained
13	T c n an a a n , an n a , n a an a b a f c f C an .	12,564,516,027 (A a) 210,903,008 (H a) (92.322655%)	23,023,264 (A a) 1,036,142,756 (H a) (7.654153%)	48,200 (A a) 3,161,000 (H a) (0.023192%)
14	T c n an a a an n A c f A c a n f C an a , n A n II c c a f C an a 11 Ma 2018.	12,578,033,838 (A a) 399,821,826 (H a) (93.785580%)	9,505,453 (A a) 847,317,938 (H a) (6.191908%)	48,200 (A a) 3,067,000 (H a) (0.022512%)
15	T c n an a a an n P c a R f B a f C an a n A n III c c a f C an a 11 Ma 2018.	12,578,033,838 (A a) 412,753,036 (H a) (93.879029%)	9,505,453 (A a) 834,386,728 (H a) (6.098459%)	48,200 (A a) 3,067,000 (H a) (0.022512%)
Ordinary resolution		For	Against	Abstained
16	T c n an a a n n f M . ZHANG H a a a n a f C an f a c n n n a af c nc , n f AGM , n f f f , n f c f C an .	12,586,771,581 (A a) 1,048,960,732 (H a) (98.539782%)	753,810 (A a) 198,164,032 (H a) (1.437497%)	62,100 (A a) 3,082,000 (H a) (0.022721%)

A μ an 50% f ca n fa , f n 1 12 an 16, c
n a a na n . A μ an - a f
ca n fa , f n 13 15, c n a a
ca n .

In c μ anc μ n f R₁ G n n₁ L n₁ f S c₁ n T S c E c an₁ f H n₁ K n₁ L μ μ , C μ an₁ ' H a₁ a₁, C μ a₁ H n₁ K n₁ In S c L μ μ ac μ a₁ c₁ n f a n₁ a₁ AGM.

III. LAWYERS' CERTIFICATION

A c f an a n , a n n , b J a Y, an La Off c ,
c n n n, an c , , a f ca n f a n an c n n an
n, c f AGM c nf n , n f a , a n a
 , a n an a c f a ca n f C an . T n ,
a f an a .

IV. APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND THE CHAIRMAN OF SUPERVISORY COMMITTEE

The Company has announced, at the AGM, Mr. ZHANG Hongtao has been elected as an independent non-executive director of the Company for the first time. Mr. ZHANG Hongtao has been appointed as a member of the Company's Supervisory Committee. Mr. ZHANG Hongtao has been appointed as a member of the Company's (Supervisory Committee). Following the AGM on 8 June 2018.

T C an a a ann , nc a , a n, f S,
C c n n a a f n, AGM, M . ZHANG H, a a
c a c a an f S, C .

B O D f B a D
China Railway Group Limited
Li Changjin
Chairman

B _ _ n _ , PRC
25 J _ n 2018

As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), ZHANG Zongyan, ZHOU Mengbo and ZHANG Xian; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson; and the non-executive director is MA Zonglin.