



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

(S. c. C. de: 390)

POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 25 JUNE 2019

(B a d B a d f D e c)
(C a)
201 (AGM)
30 , 2 201

I. CONVENING AND ATTENDANCE OF THE AGM

22, 301, 3 (1 , 3 , 11, 3 , 20 , 3 0,000),
13, 00,13 (12,030, 31
1, 2 , 1 , 20), 3 22%

10
201

II. POLL RESULTS OF THE AGM

Resolutions		Table of Votes (Share)		
		For	Against	Abstained
1	Ordinary Resolution 201 31	12,030, , 1 (.) 1, 22, 1, 0 (.) (. %)	2 3,200 (.) 2, 0 , 0 (.) (0.022 1%)	, 00 (.) 2, , 00 (.) (0.020 %)
2	Ordinary Resolution 201 31	12,030, 2 , 1 (.) 1, 22, 1, 0 (.) (. 312%)	2 3,200 (.) 2, 0 , 0 (.) (0.022 1%)	10 ,300 (.) 2, , 00 (.) (0.02110 %)
3	Ordinary Resolution 201 31	12,030, , 1 (.) 1, 22, 1, 0 (.) (. %)	2 3,200 (.) 2, 0 , 0 (.) (0.022 1%)	, 00 (.) 2, , 00 (.) (0.020 %)
	201 201	12,030, , 1 (.) 1, 22, 1, 0 (.) (. %)	2 3,200 (.) 2, 0 , 0 (.) (0.022 1%)	, 00 (.) 2, , 00 (.) (0.020 %)
	31 201	12,030, , 1 (.) 1, 22, 1, 0 (.) (. %)	2 3,200 (.) 2, 0 , 0 (.) (0.022 1%)	, 00 (.) 2, , 00 (.) (0.020 %)
	31 201	12,030, 32,11 (.) 1, 2 , ,120 (.) (. 00%)	1 3,200 (.) 1,1 ,000 (.) (0.00 %)	0 (.) 13, 00 (.) (0.00 2 %)

Revenues		Taxes (base)		
Ordinary		Federal	State	Abolished
	201	12,030,331 () 1,23,120 () (. %)	23,200 () 1,1,000 () (0.010311%)	,00 () 13,00 () (0.00232%)
	201	12,030,331 () 1,23,0120 () (. 22%)	23,200 () 1,1,000 () (0.010311%)	,00 () ,00 () (0.0001%)
	2020	12,003,111 () 3,32,0 () (. 032%)	23,13 () 23,02 () (. 121%)	2,0 () 1,3,13 () (1.223%)
10	201	12,030,12,1 () 1,2,2,120 () (. 3210%)	33,00 () 2,000 () (0.0221%)	,000 () 13,00 () (0.002%)
11	201	12,030,21,1 () 1,3,3,120 () (. 232%)	1,200 () 2,223,000 () (0.2020%)	1,00 () 2,00 () (0.0213%)

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