



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

(Incorporated in the People's Republic of China with limited liability)
(Stock Code: 390)

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

茲將本公司 (即 / Board) 於 2022 年 1 月 12 日舉行之 2021 年第一次 H 股類別股東大會 (即 / Company) 之 2021 年第一次 H 股類別股東大會 (即 / H Share Class Meeting) 之決議事項，以及該等決議事項之投票結果，列載如下：

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

茲將本公司 2021 年第一次 H 股類別股東大會之召開日期、時間、地點、出席人數及出席股份總數，列載如下：

本公司 2021 年第一次 H 股類別股東大會於 2022 年 1 月 12 日上午 10 時 00 分，假中國廣東省深圳市福田區福中三路 1005 號 10 樓 1005 室舉行。該次會議之出席人數為 1 名，代表股份總數為 1,000,000 股，佔本公司 2021 年 12 月 31 日已發行 H 股總數之 100%。

茲將本公司 2021 年第一次 H 股類別股東大會之決議事項，以及該等決議事項之投票結果，列載如下：

II. POLL RESULTS OF THE H SHARE CLASS MEETING

The following table presents the poll results of the H share class meeting held on 2019/05/27.

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)
	Resolution of the H share class meeting to amend the articles of association of the company	1,000,000,000 (100%) (100.00%)	1,000,000,000 (100%) (100.00%)	0 (0%) (0%)

The following table presents the poll results of the H share class meeting held on 2019/05/27.

The following table presents the poll results of the H share class meeting held on 2019/05/27.

III. LAWYERS' CERTIFICATION

As counsel for the Company, we have examined the documents referred to in the above certificate and, based on the documents so examined, we hereby certify that the information furnished to us by the Company is true and correct and that the documents are true and correct copies of the originals.

China Railway Group Limited
He Wen Tam Chun Chung

Solicitor General

Approved by
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(Name), _____

