

H g K g E x c h a n g e a d C e a g L t e d a d T h e S c E x c h a n g e f H g K g L t e d a e e b t
f t h e c t e t f t h a c e e t , a e e e e t a t t a c c a c c t e e e a d e e t
d c a a t t a b t h a e e f a t h e e a t t g f t e a c e t h e h e a a t f t h e
c t e t f t h a t c e t e t .



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

(A t t c t e d c a c a e d t h e P e e ' R e b c f C h a h t e d a b t)
(Stock Code: 390)

**POLL RESULTS OF
2020 SECOND EXTRAORDINARY GENERAL MEETING HELD
ON 30 OCTOBER 2020**

The b a d f d e c (t h e **Board** t h e **Board of Directors**) f C h a R a a G
L e d (t h e **Company**) e a e d t a c e h a t h e 2020 e c d e x a d a g e e a
e e t g t f t h e C a (t h e **EGM**) t a h e d a t h e C t f e e c e R , C h t a R a a S a e ,
N . 69 F x t g R a d , H a d a D t c , B e g , P R C , a t 9:00 a . . F d a , 30 O c t b e 2020 h
a c b a t f - t e a d t e t g .

I. CONVENING AND ATTENDANCE OF THE EGM

A a t h e d a e f t h e E G M , t h e a b e f e d h a e f t h e C a a
24,570,929,283 h a t e (c d t g 20,363,539,283 A h a e a d 4,207,390,000 H h a e) ,
h c h a t h e t t a b e f h a e e g t h e h d e t a e d a d t e f a g a t
a t h e e t t e d a t h e E G M . T h e e e t e t t c t a h a e h d e t
c a t g e t a f t h e t t e d e a t h e E G M . A t t a f 33 h a e h d e a d
a t h e d t x e h d t g a a g g e g a e f 14,059,430,036 h a e t (c d g 12,647,348,461
A t h a e a d 1,412,081,575 H h a e) , e e e g 57.219773% f t h e a e d h a e
c a a f t h e C a , e e e e a t h e E G M t a c a e d h e t e t t g . T h e E G M
a t c h a e d b M . Z H A N G Z g t a t t h e C h a a t f t h e C t a . T h e h d g f t h e
E G M a c a c e h h e e e e f t h e C t a L a f t h e P e e ' R e b c
f C h a a d t h e a t c e t a t c a t f t h e C t a .

A t h e E G M , a t h e e d e t b e t t h e c e f t h e E G M d a t e d 9 O c t b e
2020 e e t e d t b a a c t b a t f t - t e a d e t t g .

II. POLL RESULTS OF THE EGM

The following table sets out the results of the EGM as at the date of the poll:

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	To consider and adopt the amended articles of association of the Company, as set out in the attached draft resolution, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the foregoing resolution.	12,647,125,561 (A share)	198,900 (A share)	24,000 (A share)
	To consider and adopt the amended articles of association of the Company, as set out in the attached draft resolution, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the foregoing resolution.	1,412,080,575 (H share)	1,000 (H share)	0 (H share)
	To consider and adopt the amended articles of association of the Company, as set out in the attached draft resolution, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the foregoing resolution.	(99.998407%)	(0.001422%)	(0.000171%)

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