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中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

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

(Stock Code: 390)

**POLL RESULTS OF
2018 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 7 DECEMBER 2018**

Company, Board, Board of Directors

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Resolutions		Total number of votes (shares) (%)		
Special resolutions		For	Against	Abstained
	<p>1. To approve the financial statements for the year ended 31 December 2023, and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
	<p>2. To approve the directors' remuneration report for the year ended 31 December 2023.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
•	<p>3. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
A	<p>4. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
S	<p>5. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
C	<p>6. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
	<p>7. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>
S	<p>8. To approve the appointment of the independent non-executive directors, Mr. [Name] and Ms. [Name], and to authorize the directors to take any action that may be necessary or expedient to give effect to the same.</p>	<p>100% (100,000,000 shares)</p>	<p>0% (0 shares)</p>	<p>0% (0 shares)</p>

Resolutions		Total number of votes (shares) (%)		
		For	Against	Abstained
1	Resolution 1: To approve the 2017 Annual Report of the Company.	99.99%	0.01%	0%
2	Resolution 2: To approve the 2017 Annual General Meeting Report.	99.99%	0.01%	0%

Resolution 3: To approve the 2017 Annual Dividend Distribution Plan of the Company.

Resolution 4: To approve the 2017 Annual Report of the Company's Subsidiaries.

III. LAWYERS' CERTIFICATION

The Company has engaged the law firm of [Redacted] to provide legal services for the 2017 Annual General Meeting. The law firm has issued a legal opinion on the 2017 Annual General Meeting, which is attached to the 2017 Annual Report of the Company.

China Railway Group Limited
Li Changjin
Chairman

As at the date of this announcement, the executive directors of the Company are LI Changjin (Chairman), ZHANG Zong'an, ZHOU Mengbo and ZHANG Xian; the independent non-executive directors are GUO Pei hang, WEN Baoman, ZHENG Qing hi and CHUNG Sh,i Ming Timpson; and the non-executive director is MA Zonglin.