



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

(Stock Code: 390)

**POLL RESULTS OF  
2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2019**

## II. POLL RESULTS OF THE EGM

Resolutions		Total number of votes (shares)		
Ordinary resolution		For	Against	Abstained
1	Resolution 1: To approve the financial statements for the year ended 31 December 2011, the directors' report and the auditors' report thereon.	12,220,000 (100%)	12,000 (0.12%)	24,000 (0.00%)
Special resolutions		For	Against	Abstained
2	Resolution 2: To approve the proposed amendments to the Memorandum and Articles of Association of the Company.	12,220,000 (100%)	1,000 (0.00%)	22,000 (0.00%)
3	Resolution 3: To approve the proposed amendments to the Memorandum and Articles of Association of the Company.	12,220,000 (100%)	1,000 (0.00%)	2,000 (0.00%)

### III. LAWYERS' CERTIFICATION

Our audit was conducted in accordance with the standards of the International Standards on Auditing (ISAs) issued by the International Federation of Accountants (IFAC) and the standards of the Chinese Accounting Standards (CAS) issued by the Ministry of Finance of the People's Republic of China. The standards of the ISAs and the CAS require the auditor to exercise professional judgment and to maintain independence and objectivity throughout the audit process.

### IV. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

On 2010, the Board of Directors of the Company has appointed Mr. Zhang Zong'an as the Executive Director of the Company. The Board of Directors also has changed the composition of the Board Committees as follows:

The Board of Directors has appointed Mr. Zhang Zong'an as the Chairman of the Strategic Committee, Mr. Zhang Zong'an as the Chairman of the Nomination Committee, and Mr. Zhang Zong'an as the Chairman of the Safety, Health and Environmental Protection Committee.

1. Mr. Zhang Zong'an has been appointed as the Chairman of the Strategic Committee.
2. Mr. Zhang Zong'an has been appointed as the Chairman of the Nomination Committee.

China Railway Group Limited  
Zhang Zong'an

0 201

( )