中國中鐵股份有限公司

CHINA RAILWAY GROUP LIMITED

(Stock Code: 390)

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

(Board) (Company) 0 1 (H Share Class Meeting) 0 1 0

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

0 0,000, 1, 1 %

II. POLL RESULTS OF THE H SHARE CLASS MEETING

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1				0
				0
				0

III. LAWYERS' CERTIFICATION

[illegible]

China Railway Group Limited
He Wen Tam Chun Chung

[illegible]

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