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

(the "**Board**") of China Railway Group Limited (the "**Company**") is pleased to announce the poll results of the 2021 First H Share Class Meeting (the "**H Share Class Meeting**") held on 12 January 2022.

I. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING

The H Share Class Meeting was convened by the Board and held at the Company's conference room on the 10th floor of China Railway Group Limited Building, No. 69 Fuxing Road, Haidian District, Beijing, the People's Republic of China on Wednesday, 12 January 2022.

As at the date of the H Share Class Meeting, the total number of issued H Shares of the Company was 10,000,000,000 H Shares, which was the total number of H Shares entitling the holders to attend and vote for or against the resolutions proposed at the H Share Class Meeting. There were no H Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any shareholder of the Company casting votes on any of the resolutions proposed at the H Share Class Meeting. No shareholder was required to abstain from voting on any of the resolutions proposed at the H Share Class Meeting pursuant to the Listing Rules. No shareholder has stated his intention in the circular of the Company dated 14 December 2021 (the "**Circular**") to vote against any of the resolutions proposed at the H Share Class Meeting or abstain from voting.

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

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China Railway Group Limited
He Wen Tam Chun Chung

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