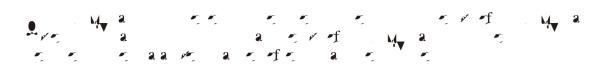


中國中鐵股份有限公司 CHINA RAILWAY GROUP LIMITED

(St XX C : 390)

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

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II. POLL RESULTS OF THE EGM

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