



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

(A public company listed on the Shanghai Stock Exchange)
(Stock Code: 390)

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

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0. The following table shows the results of the EGM held on 15th March 2021.

II. POLL RESULTS OF THE EGM

The following table shows the results of the EGM held on 15th March 2021.

Resolution		Total Votes ()		
S (A t		F	A t	A t
To resolve that the directors be and they are authorised to pay a dividend of 10% on the ordinary shares of the company for the financial year ended 31st March 2021.		(10)	(10)	(10)
		(10) %	(10) %	(10) %
To resolve that the directors be and they are authorised to pay a dividend of 10% on the preference shares of the company for the financial year ended 31st March 2021.		(10)	(10)	(10)
		(10) %	(10) %	(10) %
To resolve that the directors be and they are authorised to pay a dividend of 10% on the shares of the company for the financial year ended 31st March 2021.				
(To resolve that the directors be and they are authorised to pay a dividend of 10% on the shares of the company for the financial year ended 31st March 2021.		(10)	(10)	(10)
		(10) %	(10) %	(10) %
(To resolve that the directors be and they are authorised to pay a dividend of 10% on the shares of the company for the financial year ended 31st March 2021.		(10)	(10)	(10)
		(10) %	(10) %	(10) %
(To resolve that the directors be and they are authorised to pay a dividend of 10% on the shares of the company for the financial year ended 31st March 2021.		(10)	(10)	(10)
		(10) %	(10) %	(10) %

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R t		T t ()		
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