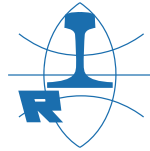


H K E C L T S E H K L



中國中鐵股份有限公司

C A A A T D

(A P C)
(t. C. : 390)

A A A T D 23 2021

T B B D t C G
L C) 2020
C (A) C , C , N . 69
F , H , D , B , P C , 9:30 , 23 J S 2021

C A D A T T D A C T A

A AGM, C
24,570,929,283 (20,363,539,283 A 4,207,390,000 H),
AGM. T
AGM. A 119
14,302,936,354 (12,749,933,611
A 1,553,002,743 H), 58.210807%
C AGM T AGM
M . CHEN C C T AGM
C L P C

A AGM, AGM 24 M
2021

AGM

		T		
			A	A
1	T C 31 D 2020.	12,743,087,713 (A) 1,538,580,646 (H) (99.851303%)	6,052,100 (A) 5,104,000 (H) (0.077999%)	793,798 (A) 9,318,097 (H) (0.070698%)
2	T C 31 D 2020.	12,743,087,713 (A) 1,538,580,646 (H) (99.851303%)	6,052,100 (A) 5,104,000 (H) (0.077999%)	793,798 (A) 9,318,097 (H) (0.070698%)
3	T C 31 D 2020.	12,743,087,713 (A) 1,538,580,646 (H) (99.851303%)	6,052,100 (A) 5,104,000 (H) (0.077999%)	793,798 (A) 9,318,097 (H) (0.070698%)
4	T 2020 A H 2020 C	12,743,095,713 (A) 1,538,580,646 (H) (99.851359%)	6,044,100 (A) 5,104,000 (H) (0.077943%)	793,798 (A) 9,318,097 (H) (0.070698%)
5	T C 31 D 2020.	12,743,075,613 (A) 1,538,580,646 (H) (99.851219%)	6,046,400 (A) 5,104,000 (H) (0.077959%)	811,598 (A) 9,318,097 (H) (0.070822%)
6	T C 31 D 2020.	12,743,100,611 (A) 1,551,678,643 (H) (99.942969%)	6,823,100 (A) 1,324,000 (H) (0.056961%)	9,900 (A) 100 (H) (0.000070%)
7	T 2021, P C P C T LLP C 2021 C P C P C T LLP 2021.	12,743,270,711 (A) 1,551,678,643 (H) (99.944158%)	6,540,200 (A) 1,324,000 (H) (0.054983%)	122,700 (A) 100 (H) (0.000859%)

Date		Treatment (G/L)		
Description		Time	Amount	Amount
8				