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(A joint stock limited company incorporated in the People's Republic of China with limited liability)

( )

The board of directors (the " "or the

中國中鐵股份有限公司

The poll results in respect of the resolutions proposed at the AGM are as follows:

1	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2021.	12,748,909,854 (A shares) 1,880,437,666 (H shares) (99.805541%)	1,263,256 (A shares) 7,343,045 (H shares) (0.058715%)	811,198 (A shares) 19,085,997 (H shares) (0.135744%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021.	12,748,942,554 (A shares) 1,880,729,711 (H shares) (99.807757%)	1,230,556 (A shares) 7,051,000 (H shares) (0.056499%)	811,198 (A shares) 19,085,997 (H shares) (0.135744%)
3	To consider and approve the work report of independent directors of the Company for the year ended 31 December 2021.	12,748,942,554 (A shares) 1,880,729,711 (H shares) (99.807757%)	1,230,556 (A shares) 7,051,000 (H shares) (0.056499%)	811,198 (A shares) 19,085,997 (H shares) (0.135744%)
4	To consider and approve the 2021 A share annual report and the abstract, H share annual report and results announcement for the year of 2021 of the Company.	12,748,942,554 (A shares) 1,880,729,711 (H shares) (99.807757%)	1,230,556 (A shares) 7,051,000 (H shares) (0.056499%)	811,198 (A shares) 19,085,997 (H shares) (0.135744%)
5	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2021.	12,748,942,554 (A shares) 1,880,729,711 (H shares) (99.807757%)	1,230,556 (A shares) 12,416,000 (H shares) (0.093100%)	811,198 (A shares) 13,720,997 (H shares) (0.099143%)
6	To consider and approve the proposal regarding The Plan for Shareholders' Return for 2021 to 2023 of China Railway Group Limited.	12,749,602,608 (A shares) 1,900,118,708 (H shares) (99.944537%)	1,381,700 (A shares) 1,383,000 (H shares) (0.018861%)	0 (A shares) 5,365,000 (H shares) (0.036602%)
7	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2021.	12,747,522,008 (A shares) 1,887,466,564 (H shares) (99.844026%)	3,462,300 (A shares) 14,035,144 (H shares) (0.119372%)	0 (A shares) 5,365,000 (H shares) (0.036602%)

4Ordinary resolutionsForAgainstAbstained

As more than 50% of the votes were cast in favour of resolutions 1 to 13, such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes were cast in favour of resolutions 14 to 19, such resolutions were duly passed as special resolutions.

In compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company's H share registrar, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

[illegible]

As certified and stated in the legal opinion issued by Jia Yuan Law Offices, the convening and procedures, the qualifications of the convener and the attendees and the voting process of the AGM conformed to the requirements of the relevant law, regulations, normative documents and the articles of association of the Company. The voting results were lawful and valid.

By Order of the Board
[illegible]
Joint Company Secretaries

Beijing, the PRC
22 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yun (Chairman), Mr. CHEN Wenjian and Mr. WANG Shiqi; the non-executive director of the Company is Mr. WEN Limin; the independent non-executive directors of the Company are Mr. CHUNG Shui Ming Timpson, Mr. ZHANG Cheng and Mr. XIU Long.