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China Railway Signal & Communication Corporation Limited*

中國鐵路通信信號股份有限公司

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

(Stock Code: 3969)

STATUS OF EXTERNAL CONTRACTS SIGNED FROM JANUARY 2018 TO SEPTEMBER 2018

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to enable the shareholders and potential investors of China Railway Signal & Communication Corporation Limited* (the “**Company**”) to have a better understanding on the recent business performance of the Company and its subsidiaries (the “**Group**”), the Company hereby announces the status of external contracts signed from January 2018 to September 2018. As of 30 September 2018, the total aggregate amount of external contracts signed by the Group was RMB44.7 billion, representing an increase of 5.2% over the same period in 2017. In particular, the total amount of external contracts signed by the Group in the railway sector was RMB17.1 billion, representing an increase of 66.3% over the same period in 2017; the total amount of external contracts signed by the Group in the urban transit sector was RMB7.9 billion, representing an increase of 40.0% over the same period in 2017; the total amount of external contracts signed by the Group in the overseas business sector was RMB370 million, representing an increase of 640.0% over the same period in 2017; the total amount of external contracts signed by the Group in the general construction contracting business and other businesses sector was RMB18.53 billion, representing a decrease of 29.9% over the same period in 2017; the total amount of external contracts signed by the Group in the smart city business sector was approximately RMB800 million.

The Group executed the comprehensive detecting and debugging contract for Beijing-Tianjin Intercity Railway and executed material railway projects of “Four Electric” integration for Guangzhou-Qingyuan Intercity Railway, Qianjiang-Zhangjiajie-Changde Railway, Henan and Hubei Sections of Zhengzhou-Wanzhou High Speed Railway, Datong-Zhangjiakou High Speed Railway, Lunan High Speed Railway, Xuzhou-Huai’an-Yancheng Railway, Fuzhou-Pingtian Railway and Lhasa-Nyingchi Railway in the railway sector; executed the signaling system integration contracts for Beijing Fangshan Northern Extension Line, Southern Extension Line of Wuxi Metro Line 1, Changchun Metro Line 2, Zhengzhou Metro Line 2, Phase II of Zhengzhou Suburban Railway, Phase I of Chengdu Metro Line 9, Phase I of Chengdu Metro Line 17, Phases I & II of Chengdu Metro Line 18, Phase III of Shenzhen Metro Line 2, Phase II of Shenzhen Metro Line 5, Wuhan Metro Caidian Line, Hefei Metro Line 3, Jinan Metro R3 Line and Qingdao Metro Line 1, won the bids for signaling system projects of Beijing Metro Batong Line, Hohhot Metro Line 2, Beijing Metro Line 12 and Hangzhou-Haining Intercity Railway, among which the CBTC system with independent intellectual property rights of the Company was applied in Hefei Metro Line 3, Beijing Metro Line 12, Hangzhou-Haining Intercity Railway and Hohhot Metro Line 2 and executed the communication system integration contract for Phases I & II of Shenzhen Metro Line 6 in Phase III of Shenzhen Metro Construction Project, general contracting contract of system installation for Shenzhen Metro Line 6 and its Phase II construction work, engineering communication and comprehensive surveillance system installation contract for Qingdao Metro Line 1 as well as the engineering communication system integration contract for Phase I of Shenyang Metro Line 9 in the urban transit sector; and executed the general contracting contract for Taixing Smart City in the smart city business sector.

The data of external contracts signed by the Group from January 2018 to September 2018 included in this announcement is derived from unaudited management accounts, which have not been audited or reviewed by any accounting firm and may be different from the audited or reviewed financial data and the financial data prepared in accordance with International Financial Reporting Standards. Investors are advised to be aware of the investment risks involved.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
**China Railway Signal & Communication
Corporation Limited***
ZHOU Zhiliang
Chairman

Beijing, the People's Republic of China
9 October 2018

As of the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang, Mr. YIN Gang and Mr. YANG Yongsheng, and the independent non-executive directors of the Company are Mr. WANG Jiajie, Mr. CHEN Jin'en, Mr. CHAN Ka Keung Peter and Mr. YAO Guiqing.

** For identification purpose only.*