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中国通号

中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

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

(Stock Code: 3969)

ANNOUNCEMENT OF THE ESTIMATED RESULTS FOR THE FIRST THREE QUARTERS OF 2022

This announcement is made by China Railway Signal & Communication Corporation Limited* (the “**Company**”) pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The major financial data for the first three quarters of 2022 contained in this announcement is preliminary accounting data and has not been audited by the accounting firm. The specific data should be referred to the data disclosed in the 2022 third quarterly report of the Company. Investors are reminded of the investment risks.

I. ESTIMATED RESULTS FOR THE CURRENT PERIOD

(1) Period for the estimated results

1 January 2022 to 30 September 2022.

(2) Estimated results

1. Based on the preliminary calculations by the finance department, the revenue of the Company for the first three quarters of 2022 was estimated to be RMB26,944,773,900, representing a year-on-year increase of 6.36%;
2. Based on the preliminary calculations by the finance department, the net profit attributable to shareholders of the Company for the first three quarters of 2022 was estimated to be RMB2,601,196,800, representing a year-on-year increase of 7.97%;
3. Based on the preliminary calculations by the finance department, the net profit deducting non-recurring profit or loss attributable to shareholders of the Company for the first three quarters of 2022 was estimated to be RMB2,522,033,100, representing a year-on-year increase of 8.05%.

* *For identification purpose only*

II. RESULTS FOR THE CORRESPONDING PERIOD OF THE PRECEDING YEAR

1. Revenue: RMB25,334,693,300;
2. Net profit attributable to shareholders of the Company: RMB2,409,215,900;
3. Net profit deducting non-recurring profit or loss attributable to shareholders of the Company: RMB2,334,127,500.

III. MAJOR REASONS FOR THE CHANGES IN RESULTS FOR THE CURRENT PERIOD

In the first three quarters of 2022, in response to the complicated and ever-changing international landscape and the recurring epidemics in China, the Company has thoroughly implemented measures to stabilize growth, actively launched special actions to improve quality and efficiency, focus on the annual goals and tasks, increase market operation efforts and accelerate the construction of key projects, stable growth was expected to be recorded in both revenue and net profit attributable to shareholders of the listed company.

IV. WARNING OF RISKS

There are no significant uncertainties pertaining to the Company identified which may affect the accuracy of this estimated results.

V. OTHER EXPLANATORY MATTERS

The key financial data for the first three quarters of 2022 set out in this announcement are preliminary accounting data, which may be different from the data disclosed in the 2022 third quarterly report of the Company. The specific data is subject to the information officially disclosed in the 2022 third quarterly report of the Company. Investors are reminded of investment risks.

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

Beijing, the PRC
20 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang, Mr. XU Zongxiang and Mr. ZHANG Quan, the non-executive director of the Company is Mr. GUO Yonghong, and the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan.

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