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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: 03969)**

**POLL RESULT OF 2022 SECOND EXTRAORDINARY GENERAL MEETING  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the notice and the circular (the “**Circular**”) dated 9 August 2022 for the 2022 Second Extraordinary General Meeting (the “**EGM**”) of China Railway Signal & Communication Corporation Limited\* (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**ATTENDANCE OF THE EGM**

The Company held the EGM at 9:30 a.m. on Monday, 29 August 2022 at the Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC. The voting of the EGM was conducted by means of the combined methods of on-site voting and online voting, and the voting procedures were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The EGM was convened by the Board and chaired by Mr. ZHOU Zhiliang, the Chairman of the Board. Among the six current Directors of the Company, 6 Directors attended the EGM in person. Among the three current Supervisors of the Company, 3 Supervisors attended the EGM in person. Some senior management officers of the Company also attended the EGM as non-voting delegates.

\* *For identification purpose only*

As at the date of the EGM, the total number of Shares in issue of the Company was 10,589,819,000 Shares (including 8,621,018,000 A Shares and 1,968,801,000 H Shares), which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolution proposed thereat. Shareholders and proxies of Shareholders attending the EGM held a total of 7,099,907,805 Shares with voting rights, representing approximately 67.044657% of the total number of voting Shares in issue of the Company.

No Shareholders were required under the Listing Rules to abstain from voting on any resolution proposed at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of any resolution proposed at the EGM as required under Rule 13.40 of the Listing Rules. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution proposed at the EGM. The voting of the resolution was conducted by poll. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the EGM. Representatives of the Shareholders, Supervisors and lawyers of the Company conducted vote counting and ballot supervision in accordance with the requirements of the Articles of Association.

### **POLL RESULT OF THE EGM**

The poll result of the resolution proposed at the EGM is as follows:

<b>Ordinary resolution</b>		<b>Voting</b>
<b>1.</b>	<b>Resolution on the election of Mr. ZHANG Quan as an executive director of China Railway Signal &amp; Communication Corporation Limited*</b>	<b>For</b> <b>The resolution is voted on by cumulative voting (number of votes)</b> <b>A total of one director to be elected</b>
1.01	To elect Mr. ZHANG Quan as an executive director of the fourth session of the Board of the Company	7,099,699,357 99.997064%

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

## **ATTESTATION BY LAWYER**

Zhong Lun Law Firm, the PRC legal adviser of the Company, considered that the procedures of convening and holding the EGM were in compliance with the requirements of the laws, administrative regulations and the Articles of Association, the qualifications of the attendees at the EGM, the qualifications of the convener, the voting procedures and the poll results at the meeting were legal and valid.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

After approval was granted by the Shareholders at the EGM, the Board is pleased to announce that Mr. ZHANG Quan has been appointed as an Executive Director of the fourth session of the Board of the Company with effect from 29 August 2022, his term of office will end on the date of expiration of the term of the fourth session of the Board.

In accordance with the Articles of Association, the Directors serve for a term of three years for each session, and they are eligible for re-election upon completion of their term subject to the requirements under the Articles of Association. Mr. ZHANG Quan will enter into a director service contract with the Company. The remuneration of Mr. ZHANG Quan includes post-based salaries, performance-based salaries, social insurance paid by the Company for individuals and annuity. The Company will disclose the details after his remunerations are determined. For details, please refer to the annual report and the circular of the annual general meeting to be published by the Company in due course.

Please refer to the Circular for the biographical details of Mr. ZHANG Quan and the details of other information in relation to his appointment. As at the date of this announcement, there is no change in such information.

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

Beijing, the People's Republic of China  
29 August 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.*

\* *For identification purpose only*