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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 ON BID-WINNING OF IMPORTANT PROJECTS IN THE RAIL TRANSIT MARKET**

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).

In May and June 2025, the Company has been awarded a total of seven important projects in rail transit market, including five important projects awarded in the railway market, namely the Nanjing Shangyuanmen River-Crossing Passage, the remaining works for the newly-built Shanghai-Nanjing-Hefei High-Speed Railway, Nanjing Hub (Jiangbei Area) and the synchronized local supporting implementation project at Nanjing North Station (SYMDS-05SG section) with a tender amount of RMB295 million; the safety standard demonstration line construction project (post-station works) of Beijing to Shenyang section of Beijing-Harbin High-Speed Railway (京哈高鐵) with a tender amount of RMB128 million; the signal cable project for capacity expansion and reconstruction project from Pingliang South to Anguo Town of Baoji-Zhongwei Railway (寶中鐵路) with a tender amount of RMB120 million; the bidding project for the sixth batch of self-purchased material signal integration package for the post-station communications engineering, signal engineering, electrical engineering, electrification engineering and the related works of the newly-built Fuyang-Mengcheng-Suzhou (Huaibei) Railway by China Railway Wuhan Electrification Engineering Group Co., Ltd.\* (中鐵武漢電氣化局集團有限公司) with a tender amount of RMB115 million; the bidding project for self-purchased materials (signal equipment) of newly-built second line project of Jiangjunmiao-Naomaohu Railway (將淖鐵路) by China Communications Railway Design and Research Institute Co., Ltd.\* (中交鐵道設計研究總院有限公司) with a tender amount of RMB110 million; and two important projects awarded in the

urban rail transit market, namely the procurement project for signal, comprehensive monitoring and network cloud platform system integration for Xiamen Line 6 Jimei-Tongan Project (Jiageng Gymnasium (嘉庚體育館) to Tongxiang High-tech Park (同翔高新城) section) with a tender amount of RMB468 million; the communication signal construction section project for signal system ground equipment renewal and reconstruction project of Beijing Metro Line 5 with a tender amount of RMB195 million.

Details of the projects awarded are hereby announced as below:

## **I. RELEVANT INFORMATION OF THE PROJECTS AWARDED IN THE RAILWAY MARKET**

	<b>Project I</b>	<b>Project II</b>
<b>I. General information</b>		
1. Name of the project	The Nanjing Shangyuanmen River-Crossing Passage, the remaining works for the newly-built Shanghai-Nanjing-Hefei High-Speed Railway, Nanjing Hub (Jiangbei Area) and the synchronized local supporting implementation project at Nanjing North Station (SYMSD-05SG section)	The safety standard demonstration line construction project (post-station works) of Beijing to Shenyang section of Beijing-Harbin High-Speed Railway (京哈高鐵)
2. Bid originator	China Railway Shanghai Group Co., Ltd.* (中國鐵路上海局集團有限公司)	China Railway Shenyang Group Co., Ltd.* (中國鐵路瀋陽局集團有限公司)
3. Tender amount (RMB100 million)	2.95	1.28

	<b>Project I</b>	<b>Project II</b>
4. Overview of the project	<p>This project is the post-station “communications engineering, signal engineering, electrical engineering, electrification engineering” (4E) and the related works within the scope of Nanjing Shangyuanmen River-Crossing Passage, Ning-Chu-Beng intercity line (寧滁蚌城際線), Ning-Chu-Beng connecting line (寧滁蚌接車線), Ning-Huai Running Line (寧淮動走線) and Ning-Huai Jinghu Link line (寧淮京滬聯絡線); and the upgrade project for the signaling and train control system at Shangyuanmen of Nanjing North Station and the shared communication system with the Shanghai-Chongqing-Chengdu line (滬渝蓉), as well as the reconstruction of the signaling and train control system from the Linchang Station (exclusive) to the Nanjing Station’s conventional rail yard (inclusive) on the Beijing-Shanghai line to CTCS-2 level (excluding the replacement of sleepers).</p> <p>The Company will be responsible for the equipment procurement and installation, system debugging and other system integration for communications, signaling and other systems of this project, and will cooperate with joint debugging and trial operation.</p>	<p>This project spans a total length of 439.476 km, mainly including the upgrade and renovation for part of the equipment and facilities in communication, signaling and other system components.</p> <p>The Company will be responsible for the equipment procurement and installation, testing and commissioning for communications, signaling and other systems of this project.</p>

**Project I****Project II****II. Major terms of the contract to be signed**

1.	Amount of the contract (RMB100 million)	2.95	1.28
2.	Payment schedule	The payment for the project shall be made in the forms of advance payment, progress payment, completion settlement payment and quality assurance payment.	The payment for the project shall be made in the forms of advance payment, progress payment, completion settlement payment and quality assurance payment.
3.	Place of performance	Jiangsu Province	Liaoning Province
4.	Term for performance	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 72 months and the warranty period is 12 months, totaling 84 months.	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 3 months and the warranty period is 12 months, totaling 15 months.
5.	Conditions for the contract to take effect	The contract shall become effective when the legal representatives or authorized representatives of both parties have affixed their signatures and official seals.	The contract shall become effective when the legal representatives or authorized representatives of both parties have affixed their signatures and official seals or contract seals on the contract.
6.	Contract signing place	Nanjing	Shenyang

**Project III****Project IV****I. General information**

1.	Name of the project	The signal cable project for capacity expansion and reconstruction project from Pingliang South to Anguo Town of Baoji-Zhongwei Railway (寶中鐵路)	The bidding project for the sixth batch of self-purchased material signal integration package for the post-station communications engineering, signal engineering, electrical engineering, electrification engineering and the related works of the newly-built Fuyang-Mengcheng-Suzhou (Huaibei) Railway by China Railway Wuhan Electrification Engineering Group Co., Ltd.* (中鐵武漢電氣化局集團有限公司)
2.	Bid originator	China Railway Lanzhou Group Co., Ltd.* (中國鐵路蘭州局集團有限公司)	China Railway Wuhan Electrification Engineering Group Co., Ltd.* (中鐵武漢電氣化局集團有限公司)
3.	Tender amount (RMB100 million)	1.2	1.15
4.	Overview of the project	<p>The tender content of this project is the signal cable for capacity expansion and reconstruction project from Pingliang South to Anguo Town of Baoji-Zhongwei Railway (寶中鐵路).</p> <p>The Company will be responsible for the supply of signal cable of this project.</p>	<p>The Company will be responsible for the supply and commissioning of signal equipment for this project, including track circuit, signal centralized monitoring, electric heating turnout snow melting, track circuit outdoor monitoring and diagnostic system, and train control network security equipment.</p>

**Project III****Project IV****II. Major terms of the contract to be signed**

1.	Amount of the contract (RMB100 million)	1.2	1.15
2.	Payment schedule	The payment for the project shall be made in the forms of progress payment and quality assurance payment.	The payment for the project shall be made in the forms of advance payment, progress payment, completion settlement payment and quality assurance payment.
3.	Place of performance	Ningxia Hui Autonomous Region	Anhui Province
4.	Term for performance	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 48 months and the warranty period is 24 months, totaling 72 months.	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 24 months and the warranty period is 24 months, totaling 48 months.
5.	Conditions for the contract to take effect	The contract shall become effective when the legal representatives or authorized representatives of both parties have affixed their signatures and official seals (contract seal) on the contract.	The contract shall become effective when both parties have affixed their signatures and contract seals on the contract.
6.	Contract signing place	Yinchuan	Bozhou

## Project V

### I. General information

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|----|--------------------------------|--|
| 1. | Name of the project            | The bidding project for self-purchased materials (signal equipment) of newly-built second line project of Jiangjunmiao-Naomaohu Railway (將淖鐵路) by China Communications Railway Design and Research Institute Co., Ltd.* (中交鐵道設計研究總院有限公司) |
| 2. | Bid originator                 | China Communications Railway Design and Research Institute Co., Ltd.* (中交鐵道設計研究總院有限公司)   |
| 3. | Tender amount (RMB100 million) | 1.1  |
| 4. | Overview of the project        | The Company will be responsible for the supply and commissioning of signal equipment such as track circuits and relays of this project.  |

### II. Major terms of the contract to be signed

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|----|--|--|
| 1. | Amount of the contract (RMB100 million)    | 1.1  |
| 2. | Payment schedule                           | The payment for the project shall be made in the forms of progress payment, completion acceptance payment and quality assurance payment.   |
| 3. | Place of performance                       | Xinjiang Uygur Autonomous Region   |
| 4. | Term for performance                       | From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 36 months and the warranty period is 24 months, totaling 60 months. |
| 5. | Conditions for the contract to take effect | The contract shall become effective when both parties have affixed their signatures and contract seals on the contract.  |
| 6. | Contract signing place                     | Hami   |

## II. RELEVANT INFORMATION OF THE PROJECTS AWARDED IN THE URBAN RAIL TRANSIT MARKET

	Project VI	Project VII
<b>I. General information</b>		
1. Name of the project	The procurement project for signal, comprehensive monitoring and network cloud platform system integration for Xiamen Line 6 Jimei-Tongan Project (Jiageng Gymnasium (嘉庚體育館) to Tongxiang High-tech Park (同翔高新城) section)	The communication signal construction section project for signal system ground equipment renewal and reconstruction project of Beijing Metro Line 5
2. Bid originator	Xiamen Rail Construction Development Group Co., Ltd.* (廈門軌道建設發展集團有限公司)	Beijing Subway Operation Co., Ltd.* (北京市地鐵運營有限公司)
3. Tender amount (RMB100 million)	4.68	1.95
4. Overview of the project	<p>The total length of this project is 26.396 km, with 15 stations; it will be equipped with 26 trains in the initial stage of this project.</p> <p>The Company will be responsible for the integration of the signal system, integrated monitoring system and cloud platform of this project.</p>	<p>The total length of this project is 27.79 km, including 23 stations, 1 parking lot and 1 vehicle section.</p> <p>The Company will be responsible for the upgrade and renovation of communication and signal system of this project.</p>



Project VI			Project VII
I. Major terms of the contract to be signed			
1.	Amount of the contract (RMB100 million)	4.68	1.95
2.	Payment schedule	The payment for the project shall be made in the forms of advance payment, progress payment, completion acceptance payment and quality assurance payment.	The payment for the project shall be made in the forms of advance payment, progress payment, completion acceptance payment and quality assurance payment.
3.	Place of performance	Xiamen	Beijing
4.	Term for performance	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 30 months and the warranty period is 24 months, totaling 54 months.	From the signing date of the contract to the end of the warranty period of the project. The project execution cycle is approximately 42 months and the warranty period is 24 months, totaling 66 months.
5.	Conditions for the contract to take effect	The contract shall become effective when the legal representatives or authorized representatives of both parties have affixed their signatures and official seals.	The contract shall become effective when the legal representatives or authorized representatives of both parties have affixed their signatures and official seals or contract seals on the contract.
6.	Contract signing place	Xiamen	Beijing

### III. IMPACT ON THE COMPANY

1. The total tender amount for the above projects is approximately RMB1,431 million, accounting for approximately 4.41% of the Company's audited operating income in 2024 under the Chinese Accounting Standards. Given that the above projects will be implemented in phases across years, there are uncertainties as to the impact on the current results of 2025. If formal contracts are signed for the above projects and the projects are implemented successfully, it is expected to have a relatively positive impact on the Company during the implementation period of the projects.

2. The Company has no related relationships with the above bid originators, and the bid-winning of the above projects does not affect the independence of the Company's business.

#### **IV. POSSIBLE RISKS**

The bid-winning of the above projects has been published. Due to the relevant formalities involved, the Company has not signed the relevant formal contracts with the bid originators and uncertainties exist. The final amount, the terms of performance and other details of the above projects are subject to the formally signed contracts. Investors are advised to pay attention to the investment risks.

By order of the Board  
**China Railway Signal & Communication Corporation Limited\***  
**LOU Qiliang**  
*Chairman*

Beijing, the PRC  
23 July 2025

*As at the date of this announcement, the executive director of the Company is Mr. LOU Qiliang, the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan, and the non-executive director of the Company is Ms. LUO Jing (employee director).*

\* *For identification purpose only*