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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                                                                                                                   |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Issuer name                             | China Railway Signal & Communication Corporation Limited                                                                                                                          |
| Stock code                              | 03969                                                                                                                                                                             |
| Multi-counter stock code and currency   | Not applicable                                                                                                                                                                    |
| Other related stock code(s) and name(s) | Not applicable                                                                                                                                                                    |
| Title of announcement                   | Final Dividend for the Year Ended 31 December 2025 (Updated)                                                                                                                      |
| Announcement date                       | 03 July 2026                                                                                                                                                                      |
| Status                                  | Update to previous announcement                                                                                                                                                   |
| Reason for the update / change          | Updates on (i) default currency and amount in which the dividend will be paid; (ii) exchange rate; (iii) information relating to Hong Kong share register; and (iii) payment date |

**Information relating to the dividend**

|                                                |                      |
|------------------------------------------------|----------------------|
| Dividend type                                  | Final                |
| Dividend nature                                | Ordinary             |
| For the financial year end                     | 31 December 2025     |
| Reporting period end for the dividend declared | 31 December 2025     |
| Dividend declared                              | RMB 1.7 per 10 share |
| Date of shareholders' approval                 | 29 June 2026         |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                   |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 1.954975 per 10 share                         |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.149985                              |
| Ex-dividend date                                                                                                          | 16 July 2026                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 July 2026 16:30                                |
| Book close period                                                                                                         | From 20 July 2026 to 22 July 2026                 |
| Record date                                                                                                               | 22 July 2026                                      |
| Payment date                                                                                                              | 31 July 2026                                      |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited |
|                                                                                                                           | Shops 1712-1716, 17th Floor                       |
|                                                                                                                           | Hopewell Centre                                   |
|                                                                                                                           | 183 Queen's Road East<br>Wanchai                  |

Hong Kong

**Information relating to withholding tax**

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Profits Distribution Plan for 2025" in the circular of 2025 annual general meeting of the Company dated 8 June 2026.

Details of withholding tax applied to the dividend declared

| Type of shareholders                                             | Tax rate | Other relevant information (if any)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10%      | The Company will withhold and pay EIT at the rate of 10% when it distributes the cash dividend to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of HKSCC Nominees Limited, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as nominee Shareholder on behalf of investors who invest in the H Shares of the Company through Shanghai-Hong Kong Stock Connect).                                                                             |
| Individual - non-resident<br>i.e. registered address outside PRC | 10%      | For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of these individual H Shareholders in the distribution of the cash dividend.                                                                                                                                                                                                                                                         |
| Individual - non-resident<br>i.e. registered address outside PRC | 10%      | For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of these individual H Shareholders in the distribution of the cash dividend. If relevant individual H Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Company will handle, on their behalf, the applications for tax preferential treatments under relevant tax treaties according to the Tax Notice. |

|  |                                                                     |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--|---------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | Individual - non-resident<br>i.e. registered address<br>outside PRC | 20% | <p>For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty on behalf of these individual H Shareholders in the distribution of the cash dividend; and</p> <p>For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H Shareholders in the distribution of the cash dividend.</p> |
|  | Shanghai-Hong Kong Stock Connect                                    | 20% | <p>The Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the cash dividend. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Shanghai-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as nominee Shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the cash dividend.</p>                                                                                                                                                                                                                                                                                             |
|  | Shenzhen-Hong Kong Stock Connect                                    | 20% | <p>the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the cash dividend. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as nominee Shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the</p>                                                                                                                                                                                                                                                                                                                                |

|                                                                                                                                                                                                                                                                                                                                  |                |  |                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--|------------------------------------|
|                                                                                                                                                                                                                                                                                                                                  |                |  | distribution of the cash dividend. |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                            |                |  |                                    |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                         | Not applicable |  |                                    |
| Other information                                                                                                                                                                                                                                                                                                                |                |  |                                    |
| Other information                                                                                                                                                                                                                                                                                                                | Not applicable |  |                                    |
| Directors of the issuer                                                                                                                                                                                                                                                                                                          |                |  |                                    |
| As at the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. DONG Baoliang, 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). |                |  |                                    |