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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)

NOTICE OF 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of China Railway Signal & Communication Corporation Limited* (the "**Company**") will be held at 2:30 p.m. on Tuesday, 8 September 2026 physically at Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the People's Republic of China (the "**PRC**") for the purpose of considering and, if thought fit, passing the following resolutions (whether amended or not). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 19 August 2026.

ORDINARY RESOLUTIONS

1.00 To consider and approve the election of the non-independent directors of the fifth session of the board of directors of the Company

1.01 To elect Mr. LOU Qiliang as an executive director of the fifth session of the board of directors of the Company

1.02 To elect Mr. DONG Baoliang as an executive director of the fifth session of the board of directors of the Company

1.03 To elect Mr. DING Shaobin as a non-executive director of the fifth session of the board of directors of the Company

2.00 To consider and approve the election of the independent non-executive directors of the fifth session of the board of directors of the Company

2.01 To elect Mr. YAO Cho Fai Andrew as an independent non-executive director of the fifth session of the board of directors of the Company

2.02 To elect Mr. FU Junyuan as an independent non-executive director of the fifth session of the board of directors of the Company

2.03 To elect Mr. ZHAN Kai as an independent non-executive director of the fifth session of the board of directors of the Company

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

Beijing, the PRC, 19 August 2026

* *For identification purposes only*

Notes:

(A) The register of members will be closed from Thursday, 3 September 2026 to Tuesday, 8 September 2026 (both days inclusive), during which period no transfer of the Shares of the Company will be effected. Holders of H Shares of the Company whose names appear on the register of H Shares of the Company kept at Computershare Hong Kong Investor Services Limited at the close of business on Wednesday, 2 September 2026 are entitled to attend and vote at the EGM following completion of the registration procedures. To qualify for attendance and voting at the EGM, documents on transfers of H Shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares of the Company no later than 4:30 p.m. on Wednesday, 2 September 2026.

(B) Each Shareholder entitled to attend and vote at the EGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holders may only vote on a poll.

(C) A proxy shall be appointed by a Shareholder by a written instrument signed by the appointor or his/her attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under hand of its legal representative or duly authorized attorney(s). If the written instrument is signed by an attorney of the appointor, the power of attorney or other documents of authorization of such attorney shall be notarized.

(D) To be valid, the form of proxy and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned in Note (C) above must be delivered, in person or by post, to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) not less than 24 hours before the time appointed for the EGM or any adjournment thereof, i.e. no later than 2:30 p.m. on Monday, 7 September 2026. Shareholders may still attend and vote in person at the EGM or any adjourned meeting if they so wish after completing and returning the proxy form for the EGM. In such cases, the proxy form for the EGM shall be deemed revoked.

(E) A Shareholder or his/her proxy should produce proof of identity when attending the EGM. Where a Shareholder is a legal person, the legal representative of that Shareholder or the person authorized by its board of directors or other governing body shall produce a copy of the authorization documents of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

(F) The above resolutions adopt the cumulative voting system, that is, the number of votes entitled for each share held by Shareholders shall be equal to the number of Directors to be elected and the voting rights possessed by the Shareholders may be cast cumulatively. Specifically: the EGM will list and present candidates according to the election of non-independent Directors and independent non-executive Directors in a total of two proposal groups. Under each proposal group, the fact that a Shareholder owns each voting share means the Shareholder possesses the number of votes same as the number of directors to be elected under the proposal group. For example, if a Shareholder holds 100 shares of the Company and there is a total of three directors to be elected in the proposal group for the election of non-independent Directors, the Shareholder shall have 300 votes in these proposal group. For each proposal group, Shareholders may cast votes at their discretion, provided that the total votes cast do not exceed their voting entitlement for that group. Shareholders can cast all votes available within a particular proposal group, to a single candidate or to different candidates in any combination. After the voting process ends, the votes for each proposal under each proposal group shall be counted cumulatively.

(G) The EGM is expected to last for not more than half a day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.

As at the date of this notice, 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).