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)

FORM OF PROXY OF H SHAREHOLDERS FOR THE 2026 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2026 OR ANY ADJOURNMENT THEREOF

Number of H shares in respect of this form of proxy *(Note 1)*	

I/We *(Note 2)*, ______________________________
of ______________________________ (address)
being the holder(s) of ____________________ H share(s) *(Note 3)* (RMB1.00 per share) of the Company,
hereby appoint the Chairman of the Meeting or ____________________ *(Note 4)* (name)
of ______________________________ (address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 third extraordinary general meeting (the "**EGM**") to be held physically at Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC at 2:30 p.m. on Tuesday, 8 September 2026, or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the EGM dated 19 August 2026. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions		Voting
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**	**The resolution is voted on by cumulative voting (number of votes)** *(Note 5)* **A total of three directors to be elected**
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**	**The resolution is voted on by cumulative voting (number of votes)** *(Note 5)* **A total of three directors to be elected**
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	

Date: ____________________ 2026 Signature(s) *(Note 6)*: ____________________

* *For identification purposes only*

Notes:

1. Please insert the number of H shares of the Company registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those H shares. If the number is not inserted, the form of proxy will be deemed to relate to all H shares of the Company registered in your name(s) (whether alone or jointly with others).

2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **block letters**.

3. Please insert the number of H shares of the Company registered in your name(s).

4. If any proxy other than the Chairman of the Meeting of the Company is preferred, please cross out the words "**the Chairman of the Meeting or**" and insert the name(s) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.

5. Important: The cumulative voting system will be adopted for the purpose of the above resolution. Please insert the number of voting in the appropriate space for your intention of voting.

   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. The total number of votes cast by you for one director candidate shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one director candidate is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.

6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this form of proxy may be signed by any of such joint holders.

7. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other relevant documents of authorization, a notarially certified copy of that power of attorney or other relevant documents of authorization must be lodged for holders of H shares, 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 no less than 24 hours before the time appointed for holding the EGM or any adjournment thereof, i.e. no later than 2:30 p.m. on Monday, 7 September 2026.

8. In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto; but should more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company and who is entitled to vote in respect of such H shares, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of such H shares.

9. You are reminded that completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your and your proxy's Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

(iii) Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.

(iv) By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

(v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.