

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Railway Signal & Communication Corporation Limited (the "Company")
Date Submitted	1 December 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares (1) Stock code : 3969 Description : H shares Authorised share Par value No. of ordinary capital shares (RMB) (RMB)Balance at close of preceding month 1,968,801,000 1.00 1,968,801,000 Increase/(decrease) Nil Nil Balance at close of the month 1,968,801,000 1.00 1,968,801,000 (2) Stock code : N/A Description : Domestic shares Authorised share No. of ordinary Par value capital shares (RMB) (RMB) Balance at close of preceding month 1.00 6,821,018,000 6,821,018,000 Increase/(decrease) Nil Nil Balance at close of the month 6,821,018,000 1.00 6,821,018,000

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
				preference	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code :	N/A	Descri	ption :	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month				
Increase/(decreas	se)					
Balance at close	of the mont	h				

Total authorised share capital at the end of the month (*RMB*) : 8,789,819,000

II. Movements in Issued Share Capital

No. of ordinary shares											
	(1) H shares	(2) Domestic shares	No of preference shares	No. of other classes of shares							
Balance at close of preceding month	1,968,801,000	6,821,018,000	N/A	N/A							
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A							
Balance at close of the month	1,968,801,000	6,821,018,000	N/A	N/A							

III. Details of Movements in Issued Share Capital

Share Options	(under Share (Option Schemes	of the Issuer)

including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement duri	ng the month		the month pursuant	issued pursuant thereto
(dd/mm/yyyy) and class of shares issuable	Granted	Movement duri	ng the month		thereto	as at close of the month
class of shares issuable	Granted				-	as at close of the month
issuable	Granted					
1 37/4		Exercised	Cancelled	Lapsed		
1. N/A				1		
shares						
(Note 1)						
2 N/A						
<u>2. N/A</u>						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(NOIe 1)		T	tol (Ondin	omy chorece)	NT/A	
		10	otal A. (Ordin			
				nce shares)		
	_			Other class)	IN/A	
Total funds raised durin		from exercise o				
options (State currency))		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable)						
(dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Shorea of the l	an which are to		For Main Board	Main Board and GEM listed issuers				
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month			
1. N/A									
Stock code (if listed)									
Class of shares issuable (<i>Note 1</i>)									
Subscription price									
EGM approval date									
(if applicable)									
(dd/mm/yyyy))	(/ /)								
2. N/A									
Stock code (if listed)									
Class of shares									
issuable (<i>Note 1</i>)									
Subscription price									
(if applicable)									
(dd/mm/yyyy)	(/ /)								
3. N/A	· · · · ·								
Stock code (if listed)									
Class of shares									
issuable (Note 1)									
Subscription price									
(if applicable)									
	(/ /)								
4. N/A									
Stock code (if listed)				·					
Class of shares									
issuable (Note 1)									
Subscription price									
EGM approval date (if applicable)									
(dd/mm/yyyy)	(/ /)								
<pre></pre>	· · · /		Total C. (Ordin	nary shares) N/A	4				
			(Prefere	ence shares) N/A	4	_			
			(Other class) N/A	4	_			

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		us at crose of the month
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
			Class of shares issuable (<i>Note 1</i>)			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /))	
					<u>N/A</u>	<u>N/A</u>
			Class of shares			
		Q	issuable (Note 1)	(
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)			
3.	Placing	At price : State		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//))	
			(dd/iiiii/yyyy)		<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)			
4.	Bonus issue			(/ /))	
				(/ /)		
					<u>N/A</u>	<u>N/A</u>

	Type of Issue		F	For	Ma	in B	oard and GEM liste No. of new shares of issuer issued during the month pursuant thereto	
	Type of issue							
		Class of shares issuable (<i>Note 1</i>)	_					
5.	Scrip dividend At price : Sta	ate Issue and allotment rrency — date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	N/A
		Class of shares repurchased (<i>Note 1</i>)	_					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)			/			
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)	_					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							10/21	10/21
		Class of shares issuable (<i>Note 1</i>)						
8.		ate Issue and allotment rrency date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	NI/A	NT / A
							<u>N/A</u>	<u>N/A</u>

				For Ma	in Boa	ard and GEM liste	d issuers
	Type of Issue				Ċ	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
10			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary reference (Othe	shares		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	Nil N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks:

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Submitted by: HU Shaofeng
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.