

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2016

To: Hong Kong Excha	inges and Clearing	g Limited		
Name of Issuer	China Railway Sig	gnal & Communicati	on Corporation	n Limited
_	February 2016			
I. Movements in Author	orised Share Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>396</u>	9 Descrip	otion: <u>H shares</u>		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of pre	ceding 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	Descrip	otion: <u>Domestic</u>	shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of pre	ceding month	6,821,018,000	1.00	6,821,018,000
Increase/(decrease)		Nil		Nil
Balance at close of the	month	6 821 018 000	1 00	6 821 018 000

Stock code:	N/A	Descrip	otion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ase)				
Balance at close	of the month	ı			
3. Other Classes	s of Shares				
3. Other Classes Stock code:	s of Shares N/A	Descrip	otion: <u>N/A</u>		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code:	N/A e of preceding		No. of other	(State	capital

## II. Movements in Issued Share Capital

No. of ordinary 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	<u>N/A</u>		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	nare option	benefites of the	issuei)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$						
(Ivoie 1)						
2 NI/A						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
0.1.1.1						
( / / )						
shares						
(Note 1)						
		To	tal A. (Ordin			
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised during	ng the month	from exercise o				
options (State currency			N/A			
	,		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding me	during the	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
1. N/A	_				
	-				
( / / )			<u> </u>		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2. N/A	-				
	-				
( / / )		_	<u> </u>		<u> </u>
Stock code (if listed)					
Class of shares					
issuable ( <i>Note 1</i> )  Subscription price		<del></del>			
EGM approval date		<del></del>			
(if applicable)					
(dd/mm/yyyy) 3. N/A	( / / )				
3.17/11	<del>-</del>				
	- - <u></u>				
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price		<u></u>			
EGM approval date (if applicable)					
	( / / )				
4. N/A	<del>-</del>				
	-				
( / / )	<del>-</del>				<u> </u>
C4==1===1= (:£1:=4=4)					
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date		<del></del>			
(if applicable)					
(dd/mm/yyyy)	( / / )	<del></del>			
		Total B. (Ordi	nary shares) N/A	L	_
		·	ence shares) N/A		=
		(	(Other class) N/A	1	-

Convertibles (i.e. Convertible in Class and description		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	8					-
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	( , , , )					
- · · · · ·	<u></u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<u>—</u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u>—</u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del> .	Total C (Ordin	nary shares) N/A	<b>\</b>	
				ence shares) $\frac{N/R}{N}$		-
				Other class) $\frac{N/A}{N}$		-

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), if applicable, and class of shares issuable:	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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•

Ot	Type of Issue	i Issued Share Capital			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
	<i>J</i> <b>F</b> · · · · · · · · · · · · · · · · · · ·		Class of shares –			
		_	issuable (Note 1)			
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	/ / )		
			EGM approval date: (dd/mm/yyyy)	/ / )	NI/A	NI/A
					N/A	N/A
			Class of shares –			
		Stata	issuable (Note 1)	/ / )		
2.	Open offer	At price: State currency	Issue and allotment date : (dd/mm/yyyy)	, , ,		
			EGM approval date: (dd/mm/yyyy)	/ / )		
			(dd IIIII JJJJ)		N/A	N/A
			Class of shares – issuable ( <i>Note 1</i> )			
3.	Placing	At price : State currency		/ / )		
			EGM approval date:	/ / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares – issuable ( <i>Note 1</i> )			
4.	Bonus issue			/ / )		
			EGM approval date:	/ / )		
			(dd/mm/yyyy)		N/A	N/A
					17/12	

For Main Board and GEM listed issuers

	Type of Issue					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
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	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)	( / /	)		
			(22.2.2.2.3)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

			T OT IVIAL	III De	No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue					the month
		Class of shares issuable ( <i>Note 1</i> )	- <u></u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
10	Other	Class of shares issuable (Note 1)				
10.	(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 (Other	shar		- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A t	o E):		(1) Nil N/A	
To	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A	A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tota	ıl of A to E	Ξ):	N/A	
	hese figures should be the same as the relevant figure	_			ued Share Capital",	).)

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

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

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