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China Railway Signal & Communication Corporation Limited*
中國鐵路通信信號股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 03969)

**ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF
CORPORATE COMMUNICATIONS**

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Company's Articles of Association, to offer the H Shareholders the options to elect for the means of receipt and the language(s) of the Company's future Corporate Communications.

INTRODUCTION

The Board hereby announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Articles of Association, arrangements have been made to offer the H Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language(s) (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

In support of environmental protection, the Board recommends the H Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. The First Letter dated 3 February 2016 will be sent by the Company together with the Reply Form, in both English and Chinese, to the H Shareholders to enable them to elect for any one of the following options:
 - (i) to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website instead of receiving printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; or

- (ii) to receive the printed English version of all future Corporate Communications only; or
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before 2 March 2016.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the H Shareholder on or before 2 March 2016, such H Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website will be sent to such H Shareholder in the future until the H Shareholder informs the Company c/o the H Share Registrar by reasonable prior notice in writing or by sending an email to crsc.ecom@computershare.com.hk

2. H Shareholders who wish to receive the Corporate Communications in printed form can select to receive either the English version only, or the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o the H Share Registrar by reasonable prior notice in writing or by sending an email to crsc.ecom@computershare.com.hk that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by the Website Version.
3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, the Second Letter together with the Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. H Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the H Share Registrar or by sending an email to crsc.ecom@computershare.com.hk.
4. For those H Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such H Shareholders have difficulty in receiving or gaining access to the Company's Website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the H Share Registrar or by email to crsc.ecom@computershare.com.hk promptly send the relevant Corporate Communications to such H Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's Website at www.crsc.cn and the HKEx's website at www.hkexnews.hk.

6. H Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the H Share Register or by sending a prior notice via email at crsc.ecom@computershare.com.hk specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.
7. H Shareholders can call the hotline of the H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) in respect of any queries in relation to the Company's arrangements set out above.
8. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the H Share Registrar upon request, as well as on the Company's Website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of directors of the Company
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Company”	China Railway Signal & Communication Corporation Limited*, a joint stock company incorporated in the People’s Republic of China with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
Company’s Website	www.crsc.cn
“Corporate Communications”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to: (a) annual reports and summary financial reports (where applicable)(and all reports and accounts contained therein); (b) the interim reports and summary interim reports (where applicable)(and all reports and accounts contained therein); (c) notices of meeting; (d) listing documents; (e) circulars; (f) forms of proxy; and (g) reply slips
“First Letter”	a letter dated 3 February 2016 to be sent by the Company to the H Shareholders together with the Reply Form
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Second Letter”	a letter to be sent to the H Shareholders by the Company together with each future printed Corporate Communications and the Request Form

“H Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“H Shareholder(s)”	Holder(s) of the H shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s Website

By order of the Board
**China Railway Signal & Communication
Corporation Limited***
ZHOU Zhiliang
Chairman

Beijing, the People’s Republic of China, 3 February, 2016

As of the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang, Ms. LI Yanqing and Mr. YIN Gang, and the independent non-executive directors of the Company are Mr. WANG Jiajie, Mr. SUN Patrick, Mr. CHEN Jin’en and Mr. GAO Shutang.

** For identification only*