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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)

Status of External Contracts Signed in 2015

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to enable the shareholders and potential investors of China Railway Signal & Communication Corporation Limited (the “**Company**”) to have a better understanding on the recent business performance of the Company and its subsidiaries (the “**Group**”), the Company hereby announces the status of external contracts signed by the Group in 2015. The total aggregate amount of external contracts signed by the Group for the year ended 31 December 2015 was RMB37.82 billion, representing an increase of 24.4% over the same period in 2014. In particular, the total amount of external contracts signed by the Group in the railway sector was RMB14.60 billion, representing an increase of 6.8% over the same period in 2014; the total amount of external contracts signed by the Group in the urban transit sector was RMB9.92 billion, representing an increase of 209.1% over the same period in 2014; the total amount of external contracts signed by the Group in the overseas business sector was RMB1.13 billion, representing an increase of 57.6% over the same period in 2014; the total amount of external contracts signed by the Group in other businesses was RMB12.18 billion, representing a decrease of 5.0% over the same period in 2014.

Among the external contracts signed in 2015, the “Chongqing Municipal Metro Line No.5 Phase One Signalling System Project General Contracting Project” marks the application of the interconnecting CBTC system with independent intellectual property rights of the Company for the first time; the “Dongguan-Huizhou Intercity Train System Integration Construction General Contracting Project” marks the practical application of the Company’s C2+ATO intercity train control system in engineering in an all-round manner for the first time; the “Tianshui Tram PPP Project” marks the formal entry of the Company into the tram market.

The data of external contracts signed by the Group for 2015 included in this announcement is derived from unaudited management accounts, which have not been audited or reviewed by any accounting firm and may be different from the audited or reviewed financial data and the financial data prepared in accordance with International Financial Reporting Standards. Investors are advised to be aware of the investment risks involved.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the People’s Republic of China, 1 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.*