日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/06/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Railway Signal & Communication Corpora	tion Limited
Date Submitted	30 June 2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3969</u> Descrip	otion : <u>H shares</u>		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
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 : <u>N/A</u> Descrip	otion : <u>Domestic</u>	shares	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding 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

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ase)	_		-	
Balance at clos	e of the mon	th _			

3. Other Classes of Shares

Stock code :	<u>N/A</u>	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month		·	
Increase/(decrea	ase)	_			
Balance at close	e 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 (2) Domestic No of preference No. of other									
	(1) H shares	shares	shares	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 (und	er Share Opt	tion Schemes of	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date					-	the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lanaad		
	Granieu	Exercised	Cancelleu	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
o						
<u>3. N/A</u>						
(/ /)						
shares						
(Note 1)						
(Tota	al A. (Ordina	rv shares)	N/A	
		1010	•	ce shares)		
			•	ther class)		
T. (.) (nei ciass)		
Total funds raised d		nth from exerc				
of options (State cu	rrency)		N/A			

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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 (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
	. <u> </u>	<u> </u>		·		
Class of shares						
EGM approval date (if applicable)						
	(/ /)				
4. N/A						
				·		
(/ /)						
Stock code (if listed) Class of shares						
incurable (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		/				
		Total B		ary shares) <u>N/A</u>		_
				ce shares) <u>N/A</u>		-
			(O	other class) <u>N/A</u>		-
1						

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</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>2. N/A</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(il applicable) (dd/mm/yyyy)	(/ /)					
	, · · /		Total C. (Ordina			_
				ce shares) <u>N/A</u>		-
			(U)	ther class) <u>N/A</u>		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	-	
(/ /)		
shares (Note 1)		
2. <u>N</u> /A		
	-	
(/ /)	-	
shares (Note 1)		
3. N/A		
	-	
	-	
	-	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

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

	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 (Note 1)				
5.	Scrip dividend	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 repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

Type of Issue		No. of new shares of issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	(dd/mm/yyyy) Total E. (Ordinal share: (Preference share: (Other class	ry s) <u>N/A</u> s) <u>N/A</u>	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	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 Capital").)	Issued Share

Remarks (if any):
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.