



中國鐵路通信信號股份有限公司
CHINA RAILWAY SIGNAL & COMMUNICATION CORPORATION LIMITED*
(A joint stock limited liability company incorporated in the People's Republic of China)
(the "Company")
(Stock Code: 3969)

REPLY SLIP FOR 2016 FIRST EXTRAORDINARY GENERAL
MEETING (OR ANY ADJOURNMENT THEREOF)

To: the Company

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares/H shares ^(Note 3)
in the share capital of the Company with a nominal value of RMB1.00 each.

I/We intend to attend or appoint a proxy(ies) to attend the 2016 First Extraordinary General Meeting of the Company to be held at Meeting Room 1, Building B, CRSC Building, 1 Compound, Automobile Museum, Nansihuan West Road, Fengtai District, Beijing, PRC at 9:30 a.m. on Tuesday, 6 September 2016 or any adjournment thereof.

Date: _____ Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **block letters**.
2. Please insert the number of shares of the Company registered in your name(s).
3. Please delete as inappropriate.
4. This completed and signed reply slip must be returned, by hand or by post, to the Company's Board of Directors' office at B 49 Xisihuan South Road, Fengtai District, Beijing, PRC (for holders of domestic shares) or the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) at 4:30 p.m. on or before Wednesday, 17 August 2016; or by fax to (8610) 5184 6610 (for holders of domestic shares) or (852) 2865 0990 (for holders of H shares).
5. To qualify for attendance and voting at the 2016 First Extraordinary General Meeting, all transfer documents accompanied by the relevant share certificates, must be lodged to the Company's Board of Directors' office at B 49 Xisihuan South Road, Fengtai District, Beijing, PRC (for holders of domestic shares) or the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) for registration no later than 4:30 p.m. on Friday, 5 August 2016.

* For identification purpose only.