

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/09/2016					
To : Hong Kong Exchanges and Clearing Limited							
		ailway Signal & Co ember 2016	ommunication	Corporation Limited			
	oo oopii	5111501 2010					
I. Movements in Authorised S	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : <u>3969</u>	Descrip	otion : <u>H shares</u>	3				
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
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	n .	1,968,801,000	1.00	1,968,801,000			
(2) Stock code : N/A	Descrip	otion : <u>Domesti</u>	c shares				
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding	month	6,821,018,000	1.00	6,821,018,000			
Increase/(decrease)		Nil		Nil			

6,821,018,000 1.00 6,821,018,000

Stock code :	N/A	Description	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	e of preced	ing month			
Increase/(decre	ease)			-	
Balance at clos	se of the mo	nth			
3. Other Classe	es of Shares	5			
3. Other Classe Stock code:	N/A		on :		
			on : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A	Description	No. of other classes of	(State currency)	capital
Stock code :	N/A se of precedi	Description	No. of other classes of shares	(State currency)	capital

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2) Domestic shares	No of preference 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	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Novement durin	g the month		thereto	thereto as at close of
approval date			J · · · · ·		_	the month
(dd/mm/yyyy) and						
class of shares	_	_				
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
,		Total	A. (Ordina	rv shares)	N/A	
				ce shares)		
				ther class)		
Total funda raised d	uring the me	oth from oversi	•	inoi olada)	14//	
Total funds raised d of options (State cu		iiii iioiii exercis	N/A			
or options (State Cu	irelicy)		IN/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
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	,	,	•			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /	\				
3. N/A	(/ /)				
<u>5.14/7</u> (
(/ /)		<u></u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outra animatia na mais a			•			
EGM approval date						
(if applicable)						
	(/ /)	•			
4. N/A						
		·				<u> </u>
Stock code (if listed)						
Class of shares			•			
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
	,		•			
		Total E		ary shares) <u>N/A</u>		-
				ce shares) <u>N/A</u>		_
			(C	ther class) N/A		

Convertibles (i.e. Convertible	Currency of amount	he Issuer whi Amount at close of preceding	t Converted	Amount at close of the	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 and description	outstanding	month	month	month		
1. N/A						
						
	_					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy))	(/ /)					
2. N/A	_					
	_					
	_					
Ota ali, an de (if liete d)						
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>				
	_					
	_					
	_					
Stock code (if listed)	_				-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(
	(/ /)					
4. N/A	_					
	<u> </u>					
-	_					
Stock and (if linted)	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) N/A		_
			(O	ther class) <u>N/A</u>	١	_

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 if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, 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	N/A		
_			
_	(/ /)		
	shares (Note 1)		
	N/A		
2	N/A		
_			
_	(/ /)		
_	shares (Note 1)		
3.	N/A		
J	IWA		
	(/ /)		
_	shares (Note 1)		
_	Total D. (Ordinary shares)	N/A	
_	(Preference shares)	N/A	
_	(Other class)	N/A	

	her Movements	n issued Sh	are Capital				.	
	Type of leave						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 a close of the month
	Type of Issue							111011111
				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)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			ounoney	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	, , ,	,		
3.	Placing	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)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
1				(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
	71			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>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44)			N/A	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)	(/ /)		
				(dd/iiii/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment	(/ /)		
	. Sorgariloution			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
1,750 01.100.00			
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal		
	share: Preference share:		_
	(Other class		- -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of Δ to E): (1) N/A	
rotal morease / (decrease) in ordinary shares dur	, , ,	- 14// (
Total increase / (decrease) in preference shares		14//	
Total increase / (decrease) in other classes of sha	,	N/A	
E):	,	N/A	
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	in Issued Si	nare

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.