

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2017			
To : Hong Kong Exchanges an	d Clea	ring Limited			
		ailway Signal & Co ary 2017	ommunication	Corporation Limited	
. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>3969</u>	Descrip	tion : H shares	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	-	1,968,801,000	1.00	1,968,801,000	
(2) Stock code : N/A [Descrip	tion : <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

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the el			

II. Movements in Issued Share Capital

No. of ordinary shares (2) Domestic No of preference No. of oth						
	(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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date 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. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	lssuer 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						
				·		-
(/ /) Stock code (if listed)						
Class of shares			•			
\ <u></u>						
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> </u>
(/ /) Stock code (if listed)						
Class of shares			•			
issuable (Note 1)			•			
Subscription price			•			
EGM approval date (if applicable)						
,	(/ /)				
4. N/A						
				· -		
(/ /) Stock code (if listed)						
Class of shares			•			
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
		,		_		
		Total B		ary shares) <u>N/A</u>		.
				ice shares) <u>N/A</u>		-
			(C	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible	Currency o	Amo f clo	ount at se of ceding	Converted during the	Amount at	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		onth	month	month		
1. N/A							
	_						
	<u>—</u>						
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	(/ /	١					
2. N/A	(/ /)					
2. 17/7							
	_						
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /	,					
J. 14/A	_						
	_						
	_						
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	(/ /)					
4. N/A	, , ,						
	<u> </u>						
	<u>—</u>						
	<u>—</u>						
Stock code (if listed)		-					-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	1					
(uu/11111/yyyy)	(/ /		т,	otal C. (Ordina	ırv shares) N/Δ		
					ce shares) N/A		_
					ther class) N/A		_
				, -	, <u> </u>		_

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 particulars including EGM approval date (dd/mm/yyyy), if applicable, 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)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		·
Total D. (Ordinary abaysa)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	-
(Guier class)		•

		11 100000	are Capital					
	Tuna of large						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							monai
				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)	(/ /)		
							N/A	N/A
				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)	(/ /)		
				(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/iiiii/yyyy)			N/A	N/A
				Class of shares				
9.	Capital			Issue and allotment	(/ /)		
	reorganisation			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)		
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. (Ordinar shares (Preference shares (Other class	s) N/A s) N/A	-
Total increase / (decrease) in ordinary shares duri		1) <u>N/A</u> 2) N/A	
Total increase / (decrease) in preference shares of	· ·	N/A	
Total increase / (decrease) in other classes of sha	res during the month (i.e. Total of A to	N/A	
(These figures should be the same as the relevar Capital").)	t figures under II above ("Movements		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.