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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: 3969)**

**ANNOUNCEMENT**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited\* (the “**Company**”) announces that, on 26 June 2017, Mr. FU Jianguo tendered his resignation to the Board as executive director of the Company, vice chairman of the Board and as member of the Strategy and Investment Committee, the Nomination Committee and the Quality and Safety Committee of the Board due to personal job change with effect from the even date.

Mr. FU Jianguo has confirmed that, he has no disagreement with the Board in any respect and, there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. FU Jianguo for his valuable contribution to the Company during his tenure as an executive director of the Company.

Following the resignation of Mr. FU Jianguo, the number of members of the Board and each of the Strategy and Investment Committee, the Nomination Committee and the Quality and Safety Committee of the Board fall short of the minimum number requirement under the relevant terms of references. The Company will appoint appropriate directors and members of the abovementioned committees of the Board as soon as practicable.

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

Beijing, the People's Republic of China  
26 June 2017

*As of the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang 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 purpose only.*