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中国通号

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: 03969)

ANNOUNCEMENT

PROPOSED CHANGE OF SUPERVISOR

Upon nomination by the Supervisory Committee (“**Supervisory Committee**”) of China Railway Signal & Communication Corporation Limited (the “**Company**”), Mr. WU Zuowei was elected as a supervisor of the second Session of the Supervisory Committee of the Company, and his term of office shall commence on the date of approval by the general meeting until the expiry of the current Session of the Supervisory Committee. After expiry of his term, he may be reappointed for a consecutive term if re-elected according to the Articles of Association of the Company. Mr. GAO Fan has resigned as a supervisor of the Company due to his personal work arrangement. His resignation shall take effect from the date when Mr. WU Zuowei formally commences duty.

Mr. GAO Fan has confirmed that, he has no disagreement with the Supervisory Committee 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 (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. GAO Fan for his valuable contribution to the Company during his tenure as a supervisor of the Company.

The biographical details of Mr. WU Zuowei required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) are set out as follows:

Mr. WU Zuowei, aged 40, has been the head of the Asset Management Division of the Capital Operation Management Department of China Reform Holdings Corporation Ltd.* (中國國新控股有限責任公司) since February 2018. Mr. WU Zuowei served as a technician of the technology institute, a staff of the technical reform office, a staff of the development planning department, the deputy head of the asset management department, the deputy head of the asset operation department and the deputy head of the operation planning department of Beijing Huabei Optical Instrument Co., Ltd.* (北京華北光學儀器有限公司) successively from July 2002 to May 2009. He served as

the deputy head of the operation planning department of Zhongbing Optoelectronics Technology Co., Ltd.* (中兵光電科技股份有限公司) (now known as North Navigation Control Technology Co.,Ltd. * (中國兵器北方導航控制技術股份有限公司) which is listed on the Shanghai Stock Exchange, Stock Code: 600435) from May 2009 to March 2011; and the deputy head of the strategic development department of Zhongbing Optoelectronics Technology Co., Ltd.* (中兵光電科技股份有限公司) from March 2011 to August 2012. And he served as a senior manager of the Asset Management Department (subsequently renamed as the Capital Operation Management Department) of China Reform Holdings Corporation Ltd.* from August 2012 to February 2018.

Mr. WU Zuowei graduated from Beijing Institute of Technology in July 2002 with a bachelor's degree in engineering and majored in mechanical engineering and automation, and graduated from University of Science and Technology Beijing in June 2009 with a master's degree in engineering and majored in project management. Mr. WU Zuowei was accredited as a senior engineer in December 2011.

During the tenure of office of Mr. WU Zuowei as a supervisor of the Company, he will not obtain any remuneration from the Company. If the appointment of Mr. WU Zuowei is approved by the Shareholders, he will enter into a supervisor service contract with the Company upon his appointment.

Apart from those described above, as at the date of this announcement, Mr. WU Zuowei confirms that he (i) has not held any other directorships in any listed companies, in Hong Kong or overseas, in the last three years, nor any other positions within the Group; (ii) does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not have any interests in the shares of the Company or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters should be brought to the attention of the Shareholders or the Stock Exchange.

A circular which contains, inter alia, details of proposed appointment of supervisor and the notice of the general meeting, will be dispatched to the Shareholders in due course.

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

Beijing, the People's Republic of China
29 March 2018

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 only.