

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018				
To : Hong Kong Exchanges and Clearing Limited						
		ailway Signal & Co	ommunication	Corporation Limited		
I. Movements in Authorised Sh	are Ca	ıpital				
1. Ordinary Shares						
(1) Stock code : <u>3969</u>	Descrip	otion: <u>H shares</u>	5			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding i	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	otion : <u>Domesti</u>	c shares	_		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding i	month	6,821,018,000	1.00	6,821,018,000		
Increase/(decrease)	-	Nil		Nil		
Ralance at close of the month		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_		<u> </u>	
Increase/(decrease)		-	
Balance at close of the month			
_			

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2) Domestic	No of preference	No. of other
	(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 thereto including EGM 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	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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. IVA						
				·		_
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
						<u>.</u>
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A		,	•			
						_
Stock code (if listed)						
Class of shares			•			
Outraniation maiss			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(/ /	/	•			
						_
(/ /) Stock code (if listed)						
Class of shares			•			
Cubaculation arias						
Subscription price EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	(/ /)				
		Total E		ary shares) <u>N/A</u>		_
				nce shares) <u>N/A</u>		-
			(C	Other class) <u>N/A</u>		_

of hich	No. of r		No. of new								1
ed ant as at f the	shares ssuer w may b issue pursua hereto a close of mont	i: ti	shares of issuer issued during the month pursuant thereto	Amount at close of the month	Converted during the month	mount at close of receding month	of	rrency amount tstandir	i	ass and description	Clas
· <u> </u>										. N/A	1.
		_								Stock code (if listed) Class of shares issuable (Note 1)	
						-)	/ /	(EGM approval date (if applicable) (dd/mm/yyyy))	2 1
		_			_				_ _ _ 		<u> </u>
						- - -				Class of shares issuable (Note 1) Subscription price	
						-)	<i>l I</i>	<u>(</u>	(if applicable) (dd/mm/yyyy) . N/A	3. 1
	-	-								Ctook and a (if lints 4)	
						-				Class of shares issuable (Note 1)	
						_		/ /	(EGM approval date (if applicable)	
										. N/A	4. 1
		_									
						_				Class of shares issuable (Note 1)	
						_				Subscription price	
										(if applicable)	
		<u> </u>		ary shares) <u>N/A</u> ce shares) <u>N/A</u> ther class) N/A	(Preference	- То)	<u> </u>	((dd/mm/yyyy)	
ant as f th	pursua hereto a close of	t	month pursuant thereto	close of the month	al C. (Ordina (Preference	close of receding month	of ng)	amount tstandir	(Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	<u>2. I</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 shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•
		•

Ot	her Movements	in Issued Sha	are Capital					
	Time 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							mona
				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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			·	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares				
3.	Placing	At price :	State currency	issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			durency	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (Note 1) Issue and allotment	(/ /)		
				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
	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>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,,))))			<u>N/A</u>	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			issuable (Note 1) Issue and allotment	(/ /)		
	reorganisation			date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N1/A
1							ΙΛΙ/Δ	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 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. (Ordina share (Preference share (Other clas	s) <u>N/A</u> s) <u>N/A</u>	
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1) N/A	
		⁽²⁾ N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A t	o N/A	
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	s in Issued S	hare

Submitted by: HU Shaofeng Title: Joint Company Secretary	Remarks (if any):
Title:	
	Submitted by: HU Shaofeng
(Director, Secretary or other duly authorised officer)	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.