

中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

(A joint stock limited liability company incorporated in the People's Republic of China)

(the "Company") (Stock Code: 3969)

FORM OF PROXY FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15 APRIL 2019 OR ANY ADJOURNMENT THEREOF

Number of shares in respect

Domestic shares

	C	of the form of proxy (Note 1)		H shares	
I/We ^{(No}	ote 2),				
					(address)
being th	ne holder(s) of domestic share(s)/H	share(s) ^(Note 3) (l	RMB1.00 per sh	are) of the Company	hereby appoint the
Chairm	an of the Meeting or(Note 4) (name) of				
					(address)
to be he of Chin	our proxy to attend and vote for me/us and on my/our behalf at the 2019 first cld at Meeting Room 1945, Building A, CRSC Building, 1 Compound, Automoba (the "PRC") at 9:30 a.m. on Monday, 15 April 2019 as indicated hereunde 2019. In the absence of any indication, the proxy may vote at his/her own di	oile Museum Sout r in respect of th	h Road, Fengta	District, Beijing, th	e People's Republic
	SPECIAL RESOLUTIONS		For (Note 5)	Against (Note 5)	Abstain (Note 5)
1.	To consider and approve the resolution on the plan of initial public offering the Company, including the followings:	of A shares of			
1.1	Type of shares to be issued and par value				
1.2	Numbers of A shares to be issued				
1.3	Target subscribers				
1.4	Method of issuance				
1.5	Method of pricing				
1.6	Place of listing of shares				
1.7	Underwriting fees				
1.8	Valid period of the resolutions				
2.	To consider and approve the resolution on the authorisations to the board of Company to deal with matters in relation to the initial public offering and list				
Date: _		Signatu	re(s) ^(Note 6) : _		
Notes:					

- Please insert the number of shares registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If the number is not inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters.
- Please insert the number of shares of the Company registered in your name(s) and delete as inappropriate.
- If any proxy other than the Chairman of the Meeting of the Company is preferred, please cross out the words "the Chairman of the Meeting or" and insert the name(s) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of shares. If you wish to vote against any resolution, please tick the appropriate box marked "Against" or insert the relevant number of shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "Abstain" or insert the relevant number of shares. If no direction is given, your proxy may vote at his/her own discretion. The share abstained will be counted in the calculation of the required majority. 5.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this form of proxy may be signed by any of such joint holders.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged to the Company's Board of Directors' office at 20th Floor, Building A, CRSC Building, I Compound, Automobile Museum South Road, Fengtai District, Beijing, PRC (for holders of domestic shares) or the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) no less than 24 hours before the time appointed for the EGM or any adjournment thereof.
- In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but should more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company and who entitle to vote in respect of such shares, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of such shares.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so
- * For identification purpose only