



中国通号

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

Table with 2 columns: Number of shares in respect of the form of proxy (Note 1), Domestic shares, H shares

I/We (Note 2), _____

of _____ (address)

being the holder(s) of _____ domestic share(s)/H share(s) (Note 3) (RMB1.00 per share) of the Company, hereby appoint the

Chairman of the Meeting or _____ (Note 4) (name) of _____

_____ (address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2019 first extraordinary general meeting (the "EGM") or any adjournment thereof to be held at Meeting Room 1945, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the People's Republic of China (the "PRC") at 9:30 a.m. on Monday, 15 April 2019 as indicated hereunder in respect of the resolutions set out in the notice of the EGM dated 1 March 2019. In the absence of any indication, the proxy may vote at his/her own discretion.

Table with columns: SPECIAL RESOLUTIONS, For (Note 5), Against (Note 5), Abstain (Note 5). Rows include resolutions on initial public offering and board authorisations.

Date: _____ 2019 Signature(s) (Note 6): _____

Notes:

- 1. Please insert the number of shares registered in your name(s) relating to this form of proxy.
2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters.
3. Please insert the number of shares of the Company registered in your name(s) and delete as inappropriate.
4. 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.
5. Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of shares.
6. 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.
7. 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, 1 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.
8. 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.
9. 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 wish.

* For identification purpose only