

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)

THE REVISED FORM OF PROXY OF H SHAREHOLDERS FOR THE 2019 ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2020 OR ANY ADJOURNMENT THEREOF

	N fo	Number of H shares in respect of the revised form of proxy (Note 1)		f the revised	
I/We ^{(N}	ote 2)				
of					(address)
being	the holder(s) of				H Share(s)(Note 3)
(RMB	.00 per share) of the Company, hereby appoint the Chairman of the Meeting or				(Note 4) (name)
of					(address) as
Buildii indicat	proxy to attend and vote for me/us and on my/our behalf at the 2019 annual general g, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PR ed hereunder in respect of the resolutions set out in the revised notice of the AGM cater own discretion.	C at 10:00 a.m. lated 15 May 202	on Tuesday, 9 20. In the absen	June 2020 or any nce of any indicat	adjournment thereof as ion, the proxy may vote
	ORDINARY RESOLUTIONS	F	or ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	Resolution on the 2019 Work Report of the Board of Directors of China Railway S Communication Corporation Limited*				
2.	Resolution on the 2019 Work Report of the Supervisory Committee of China Railway & Communication Corporation Limited*	, ,			
3.	Resolution on the 2019 Annual Report of China Railway Signal & Commu Corporation Limited*				
4.	Resolution on the Financial Report for 2019 of China Railway Signal & Commu Corporation Limited*	nication			
5.	Resolution on Appointment of Auditor for 2020				
6. 7.	Resolution on Appointment of Internal Control Auditor for 2020 Resolution on Estimations on Ordinary Related Party Transactions for 2020-2022 of the Control of the Contro	f China			
8.	Railway Signal & Communication Corporation Limited*				
	Resolution on Profits Distribution Plan for 2019 of China Railway Signal & Commu Corporation Limited*				
9.	Resolution on Remunerations for Directors and Supervisors of the Company in 201	19			
10.	Resolution on Change in the Use of Proceeds Raised from H Shares SPECIAL RESOLUTIONS	E.	or ^(Note 5)	Against (Note 5)	Abstain (Note 5)
11.	Resolution on General Authorization for the Issuance of Debt Financing Instrumen		01	Against	Abstain
12.	Resolution on Amendments to the Articles of Association and the Rules of Procedure General Meetings				
Date:	2020	Si	ignature(s) ^{(Note}	6):	
Notes:					
1.	Please insert the number of H shares registered in your name(s) relating to this revised form of prothose H shares. If the number is not inserted, the revised form of proxy will be deemed to relate to all I	cy. If the number is	inserted, this revis	ed form of proxy wil	l be deemed to relate only to
2.	Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters.				
3. 4.	Please insert the number of H shares of the Company registered in your name(s). 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				
5.	revised form of proxy must be initialed by the person who signs it. Important: If you wish to vote for any resolution, please fick 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.				
6.	This revised 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 revised form of proxy may be signed by any of such joint holders.				
7.	To be valid, this revised 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 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 later than 24 hours before the time appointed for the AGM or any adjournment thereof, i.e. not later than 10:00 a.m. on Monday, 8 June 2020.				
8.	of June 2020. If a shareholder has not yet returned the form of proxy of AGM dispatched by the Company on 21 thereon, and wishes to appoint a proxy to attend the AGM on his/her behalf, he/she is required to sul	April 2020 (the "Or omit the revised form	riginal Form of P	roxy") in accordance case, the shareholder	with the instructions printed shall not submit the Original
Form of Proxy. 9. If a shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:					-
·	a) If no revised form of proxy is returned by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (no such instructions are given) on any resolution properly proposed at the AGM.				
the revised form of proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.					
	will not revoke the Original Form of Proxy previously lodged by the shareholder. The Or if duly completed. The proxy appointed under the Original Form of Proxy will also be en at his/her discretion (if no such instructions are given) on any resolution properly propose the AGM	iginal Form of Proxy titled to vote in acco d at the AGM, inclu-	y will be treated a ordance with the i ding the supplement	s a valid form of pro nstructions previously ntary resolution as so	xy lodged by the shareholder given by the shareholder or tout in the revised notice of
10.	In the case of joint registered holders of any Shares, any one of such joint registered holders may vesolely entitled thereto; but should more than one of such joint registered holders be present at the generate those name stands first on the register of members of the Company and who entitle to vote in of the votes of the other joint registered holder(s) and for this purpose seniority will be determined Shares.	ote at the AGM, either eneral meeting, either respect of such H S by the order in which	er in person or by er in person or by hares, either in pe ch the names stan	proxy, in respect of proxy, the vote of the son or by proxy, shall d on the register of r	such Shares as if he/she were at one of the said persons so I be accepted to the exclusion numbers in respect of such H

You are reminded that completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.