



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 company incorporated in the People's Republic of China)

(the "Company")

(Stock Code: 3969)

**FORM OF PROXY OF H SHAREHOLDERS FOR THE 2022 SECOND EXTRAORDINARY
GENERAL MEETING TO BE HELD ON 29 AUGUST 2022 OR ANY ADJOURNMENT THEREOF**

Number of H shares in respect of this
form of proxy^(Note 1)

I/We^(Note 2), _____
of _____ (address)
being the holder(s) of _____ 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 the 2022 second extraordinary general meeting (the "EGM") or any adjournment thereof to be held at meeting
room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC at 9:30 a.m. on
Monday, 29 August 2022, and to vote at the EGM in respect of the resolution set out in the notice of the EGM dated 9 August 2022 as
indicated below on behalf of me/us. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolution		Voting
1.	Resolution on the election of Mr. ZHANG Quan as an executive director of China Railway Signal & Communication Corporation Limited*	For The resolution is voted on by cumulative voting (number of votes) ^(Note 5) A total of one director to be elected
1.01	To elect Mr. ZHANG Quan as an executive director of the fourth session of the Board of the Company	

Date: _____ 2022 Signature(s)^(Note 6): _____

Notes:

- Please insert the number of H shares of the Company 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 H shares. If the number is not inserted, the form of proxy will be deemed to relate to all H 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 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 form of proxy must be initiated by the person who signs it.
- Important: The cumulative voting system will be adopted for the purpose of the above resolution. Please insert the number of voting in the appropriate space for your intention of voting.**

You shall be entitled to such number of votes as shall be equal to the number of shares held by yourself multiplied by the number of director(s) upon whom you can vote, when electing director(s). Such votes may only be voted for the candidate(s) of director(s), and the candidate(s) who have the most votes shall be appointed. The total number of votes cast by you for one director candidate shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one director candidate is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
- 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, for shareholders of H Shares, 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 no less than 24 hours before the time for holding the EGM or any adjournment thereof, i.e. no later than 9:30 a.m. on Sunday, 28 August 2022.
- 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 H 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 H shares.
- You are reminded that completion and return of this 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