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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)

(Stock Code: 3969)

ANNOUNCEMENT RESIGNATION OF PRESIDENT

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited* (中國鐵路通信信號股份有限公司) (the “**Company**”) hereby announces that the Board received the resignation report from Mr. LOU Qiliang. Mr. LOU Qiliang has resigned as the president of the Company with effect from 13 September 2024 due to work adjustment. Following the resignation as the president of the Company, Mr. LOU Qiliang will remain as the chairman of the Board, executive director of the Company, chairman of the Strategy and Investment Committee of the Board, and chairman of the Quality and Safety Committee of the Board.

Mr. LOU Qiliang has confirmed that he has no disagreement with the Company and the Board in any respect and there is no other matter relating to his resignation as the president of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to express its sincere appreciation to Mr. LOU Qiliang for his contributions to the Company during his tenure as the president of the Company!

By order of the Board

China Railway Signal & Communication Corporation Limited*

LOU Qiliang

Chairman

Beijing, the PRC
13 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. ZHANG Quan, and the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan.

* For identification purpose only