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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)**

## **POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the 2026 first extraordinary general meeting (the “**EGM**”) dated 23 January 2026 and the circular of the EGM (the “**Circular**”) of China Railway Signal & Communication Corporation Limited\* (the “**Company**”) dated 23 January 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **ATTENDANCE AT THE EGM**

The Company has held the EGM at 10:00 a.m. on Thursday, 12 February 2026 physically at Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC. The voting of the EGM was conducted by means of a combination of on-site voting and online voting, and the voting procedures were in compliance with the requirements of the Company Law of the People’s Republic of China and the Articles of Association.

The EGM was convened by the Board and chaired by Mr. LOU Qiliang, the chairman of the Board. All Directors (including Mr. LOU Qiliang, Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew, Mr. FU Junyuan and Ms. LUO Jing) attended the EGM, and relevant senior management were present at the EGM as non-voting delegates.

As at the date of the EGM, the total number of the Company's issued Shares was 10,589,819,000 Shares (including 8,621,018,000 A Shares and 1,968,801,000 H Shares), which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolution proposed thereat. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS). Shareholders and proxies of Shareholders attending the EGM held a total of 6,981,240,728 voting Shares, representing approximately 65.924079% of the total number of the Company's voting Shares issued.

No Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting for the resolution proposed at the EGM as required under Rule 13.40 of the Listing Rules. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, served as the scrutineer for the vote-taking at the EGM. The Company's Shareholder representatives and lawyers counted and scrutinized the poll pursuant to the Articles of Association.

## **POLL RESULTS OF THE EGM**

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes		
		For	Against	Abstain
1.	Resolution in relation to the addition of a fundraising project	6,976,511,429 (99.932257%)	4,475,808 (0.064112%)	253,491 (0.003631%)

As more than half of the votes from the Shareholders (including their proxies) having the rights to vote on the resolution were cast in favour of the resolution above, such resolution was duly passed as an ordinary resolution.

## **ATTESTATION BY LAWYER**

Zhong Lun Law Firm, the PRC legal adviser of the Company, considers that the convening and holding procedures of the EGM are in compliance with the requirements of the laws, administrative regulations and the Articles of Association; the qualifications of the attendees and the convener, the voting procedures and poll results of the EGM are legal and valid.

By order of the Board  
**China Railway Signal & Communication Corporation Limited\***  
**LOU Qiliang**  
*Chairman*

Beijing, the PRC  
12 February 2026

*As at the date of this announcement, the executive Director is Mr. LOU Qiliang, the independent non-executive Directors are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan, and the non-executive Director is Ms. LUO Jing (employee Director).*

\* *For identification purpose only*