

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Railway Signal & Communication Corporation Limited*

中國鐵路通信信號股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 03969)

Status of External Contracts Signed in 2017

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to enable the shareholders and potential investors of China Railway Signal & Communication Corporation Limited (the “**Company**”) to have a better understanding on the recent business performance of the Company and its subsidiaries (the “**Group**”), the Company hereby announces the status of external contracts signed by the Group in 2017. The total aggregate amount of external contracts signed by the Group for the year ended 31 December 2017 was RMB60.73 billion, representing an increase of 22.7% over the same period in 2016. In particular, the total amount of external contracts signed by the Group in the railway sector was RMB17.32 billion, representing an increase of 9.8% over the same period in 2016; the total amount of external contracts signed by the Group in the urban transit sector was RMB10.91 billion (including RMB1.26 billion in respect of the amount of external Contracts for trams), representing an increase of 40.6% over the same period in 2016; the total amount of external contracts signed by the Group in the overseas business sector was RMB2.70 billion, representing a decrease of 2.5% over the same period in 2016; the total amount of external contracts signed by the Group in the construction contracting business and other businesses was RMB29.80 billion, representing an increase of 28.6% over the same period in 2016.

The data of external contracts signed by the Group for 2017 included in this announcement is derived from unaudited management accounts, which have not been audited or reviewed by any accounting firm and may be different from the audited or reviewed financial data and the financial data prepared in accordance with International Financial Reporting Standards. Investors are advised to be aware of the investment risks involved.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
**China Railway Signal &
Communication Corporation Limited***
ZHOU Zhiliang
Chairman

Beijing, the People's Republic of China
8 February 2018

As of the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang and Mr. YIN Gang, and the independent non-executive directors of the Company are Mr. WANG Jiajie, Mr. SUN Patrick, Mr. CHEN Jin'en and Mr. GAO Shutang.

** For identification only.*