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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited (the “**Company**”) announces that due to pursuit of a job change, Mr. HU Shaofeng (“**Mr. Hu**”) has tendered his resignation as chief accountant, Board secretary, joint company secretary and authorized representative of the Company with effect from 16 April 2022. Upon the resignation, Mr. Hu will cease to hold any position in the Company and its subsidiaries.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) and the shareholders of the Company.

Throughout his term of office when holding the above-mentioned titles, Mr. Hu was diligent and conscientious. He played an active role in establishing our corporate governance mechanism and assisted the listings of the Company on the main board of Hong Kong Stock Exchange and the Shanghai Stock Exchange Science and Technology Innovation Board for our A shares. He also made significant contributions to our information disclosure, investor relations, business development, etc. The Board would like to extend its sincere gratitude to Mr. Hu’s contributions. His resignation will not affect the normal production and operation of the Company.

After the resignation of Mr. Hu, Dr. NGAI Wai Fung (“**Dr. Ngai**”), as a person who possesses the qualifications and experience of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to serve as company secretary of the Company. For the biographical details of Dr. Ngai, please refer to the announcement of the Company dated 25 March 2022. As at the date of this announcement, the said biographical details remain current.

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

Beijing, the PRC
19 April 2022

As of the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang, Mr. XU Zongxiang and Mr. YANG Yongsheng, the non-executive director of the Company is Mr. GUO Yonghong, 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*