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**中國城市軌道交通科技控股**

CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY

中國城市軌道交通科技控股有限公司

**CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY HOLDINGS COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8240)**



**VOLUNTARY ANNOUNCEMENT  
AWARD OF TENDERS FOR WORKS RELATED TO  
THE CONSTRUCTION OF PHASE II OF  
RAILWAY TRANSPORT COMMAND CENTRE OF BEIJING SUBWAY**

This announcement is made by China City Railway Transportation Technology Holdings Company Limited on a voluntary basis.

The Board is pleased to announce that in each of September 2012 and October 2012, the Company's wholly-owned subsidiary, ERG BJ, was awarded with the Tenders in relation to certain aspects of works related to the construction of Phase II of the railway transport command centre of Beijing Subway with a total contract sum of approximately RMB113 million and RMB50 million respectively.

The Phase II Project was tendered by Beijing Metro Network and designed to meet the demand for better network-level control over railway operations, enabling more efficient railway network-level transport control and expanding the scale and functions of the fare clearing and settlement systems of Beijing Subway. Serving as one of the contractors of the Phase II Project, ERG BJ will provide the following services under the Tenders: (i) setting up of the ICC System for Beijing Subway; (ii) expanding the capacity of the existing ACC System and TCC System of Beijing Subway, in particular, to enhance the ability of the current TCC System of Beijing Subway for accommodation and management of 19 line-level control centres; and (iii) providing system hardware and software and related technical services to the testing and inspection centre of the AFC System of Beijing Subway.

According to the research report prepared by Huicong Research which was commissioned by the Company in relation to, amongst other things, the PRC public transport systems industry for inclusion in the prospectus of the Company dated 3 May 2012, it is expected that the total value of all contracts relating to the construction of urban railway transportation information system in Beijing will reach approximately RMB8.3 billion between 2011 and 2015. On 5 September 2012, the NDRC announced that 25 plans covering urban transport and railway construction across various cities in the PRC with a total investment cost of close to RMB840 billion have been approved. With the increasing number of urban railway transportation construction projects or plans being approved in Beijing and across the PRC, it is expected that there will be more development opportunities for the Group in the future.

The Directors consider the Group's success in securing the Tenders demonstrates its competitive edge in the industry. Looking ahead, the Group will strive to maintain its market share in Beijing by maintaining its existing customers, further improving its existing software system and developing more software solutions; and expanding its customer base to capture the demand in the urban railway transportation industry in other parts of the PRC.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

<b>“ACC System”</b>	automated fare collection clearing centre system, a network-level system which apportions and clears amounts among the clearing participants registered in the system to realise their commercial agreements
<b>“AFC System”</b>	automated fare collection system, a line-level system which manages and controls tickets and functions of station-level equipment of a public transport system
<b>“Beijing Metro Network”</b>	北京軌道交通路網管理有限公司(Beijing Metro Network Administration Co., Ltd*), a company established under PRC law with limited liability by BII to set up and operate the railway transport command centre in Beijing
<b>“Beijing Subway”</b>	the transit rail network that serves the urban and suburban districts of Beijing municipality which is owned by the city of Beijing
<b>“BII”</b>	北京市基礎設施投資有限公司(Beijing Infrastructure Investment Co., Ltd.*), a company established under PRC law with limited liability and wholly owned by the State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality.
<b>“Board”</b>	the board of Directors
<b>“Company”</b>	China City Railway Transportation Technology Holdings Company Limited, an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
<b>“Directors”</b>	the directors of the Company
<b>“ERG BJ”</b>	億雅捷交通系統(北京)有限公司(ERG Transit Systems (Beijing) Ltd.*), a wholly foreign-owned enterprise established under PRC law with limited liability and an indirectly wholly owned subsidiary of the Company
<b>“Group”</b>	the Company and its subsidiaries

<b>“ICC System”</b>	information control centre system, a control and supervisory system which comprises the ACC System, the TCC System and the PCC System. The ICC System collects and manages in real-time all operational information collected from various stations within a public transport system and onboard equipment through its network, and performs, among others, traffic control, energy control, ancillaries management, PIS, communication control and resource management
<b>“NDRC”</b>	The National Development and Reform Commission of the PRC (中華人民共和國國家發展和改革委員會)
<b>PCC System”</b>	PIS control centre system, a network-level system which centralises the functions of compiling and disseminating multimedia information and day-to-day operation data, receiving external information, and acting as information link between various lines within a public transport system with passenger interchange points
<b>“Phase II Project”</b>	the project for the construction of Phase II of the railway transport command centre of the Beijing Subway
<b>“PIS”</b>	passenger information system, a line-level system which gives real-time audio and multimedia information to passengers through computerised public announcements and digital display subsystems
<b>“PRC”</b>	the People’s Republic of China
<b>“Tenders”</b>	the two tenders tendered and awarded by Beijing Metro Network to ERG BJ in relation to the Phase II Project with a total contract sum of approximately RMB113 million and RMB50 million respectively
<b>“TCC System”</b>	traffic control centre system, a network-level system whose functions include coordinating and supervising the respective control centres and operators of different lines, facilitating information exchange between the lines and operators, direct control in cases of emergency, contacting and coordinating with external public functions such as the police, fire stations and weather observatories

By order of the Board  
**China City Railway Transportation Technology  
Holdings Company Limited**  
**Cao Wei**  
*Chief Executive Officer*

Hong Kong, 30 October 2012

*As at the date of this announcement, the executive Directors are Mr. Cao Wei and Mr. Chen Rui; the non-executive Directors are Mr. Steven Bruce Gallagher and Dr. Tian Zhenqing; and the independent non-executive Directors are Mr. Hu Zhaoguang, Mr. Bai Jinrong and Dr. Kong Shin Long, Johnny.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

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