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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)



## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 26 October 2012. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 13 November 2012, voting on the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the EGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that all of the Resolutions were duly passed at the EGM. The poll results in respect of each of the Resolutions are as follows:

<b>Resolutions</b>		<b>For</b> Number of shares (%)	<b>Against</b> Number of shares (%)
1(a)	To approve the ERG BJ Supplemental Licensing Agreement and the related proposed annual caps.	139,856,473 (100%)	0 (0%)
1(b)	To approve the ERG HK Supplemental Licensing Agreement and the related proposed annual caps.	139,856,473 (100%)	0 (0%)

*Note: The percentage of votes is based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by corporate representative or proxy.*

As at the date of the EGM:

- (i) the total number of issued Shares was 800,000,000 Shares; In accordance with the GEM Listing Rules, ERG Greater China which held 481,267,527 Shares (representing approximately 60.16% of the existing issued share capital of the Company) was required to abstain from voting on the Resolutions and had abstained from voting on the Resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions as set out in the above table at the EGM was 318,732,473 Shares;
- (ii) none of the Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules; and
- (iii) no Shareholders are required under the GEM Listing Rules to abstain from voting.

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

Hong Kong, 13 November 2012

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.ccrtt.com.hk](http://www.ccrtt.com.hk).*