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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 TENDER FOR WORKS RELATED TO
THE REPLACEMENT OF LIGHT RAIL TICKET ISSUING
MACHINES BY MTR**

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

INTRODUCTION

The Board is pleased to announce that in early January 2013, the Company's wholly-owned subsidiary, ERG HK, was awarded with the Tender for contract in relation to the replacement of the MTR LR ticket issuing machines ("**MTR LR TIM Replacement Project**") in a fixed contract sum of approximately HK\$36.6 million.

The MTR LR network began its services in Hong Kong in 1988 and was gradually developed into the recent network comprising 11 routes and 68 stops. The MTR LR carried about 430,000 passenger trips per day in Hong Kong as recorded in January 2012. Currently, there are 250 units of MTR LR ticket issuing machines in operation located at various MTR LR platforms. The MTR LR TIM Replacement Project was tendered by MTR in order to maintain the high level of customer services in the MTR LR system, by replacing the existing MTR LR ticket issuing machines in Hong Kong with 160 units of newly designed MTR LR ticket issuing machine which will be incorporated with features enhancement, modern outlook and provisions for future expansion.

ERG HK, as the contractor of the MTR LR TIM Replacement Project, was engaged by MTR to perform, among others, design, manufacture, delivery to site, installation, testing and commissioning, provision of documentation and repair of defects during an agreed period for the replacement works of 160 units of MTR LR ticket issuing machine and the associated equipment and accessories.

GENERAL INFORMATION

The Company is an investment holding company. Its subsidiaries are principally engaged in the design, implementation and maintenance of application solutions for centralising various functions of public transport systems in Beijing and Hong Kong.

MTR operates the Mass Transit Railway in Hong Kong, the rail network which comprises nine railway lines serving Hong Kong Island, Kowloon and the New Territories, carrying an average of 4.9 million passengers every weekday. In addition, MTR also operates the MTR LR network to serve the local communities of Tuen Mun district and Yuen Long district in the New Territories of Hong Kong. In 2001, ERG HK, as a member of the Vix Group at that time, cooperated with MTR and participated in the MTR LR AFC extension project from 2001 to 2003 which involved, among others, the extension of the AFC System to 12 new stations.

The Board considers the securing of the Tender presents the opportunity for further cooperation and developing of business relationship between the Group and MTR. The Board also considers the Group's success in securing the Tender demonstrates its competitive edge in the industry and the provision of services for MTR LR TIM Replacement Project is in the ordinary and usual course of the business of the Group and beneficial to the Company and the shareholders as a whole.

DEFINITIONS

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

“AFC System”	automated fare collection system, a line-level system which manages and controls tickets and functions of station-level equipments of a public transport system
“Board”	the board of Directors
“Company”	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
“Directors”	the directors of the Company
“ERG HK”	ERG Transit System (HK) Limited, a company incorporated under Hong Kong law with limited liability whose entire issued share capital is owned by Beijing City Railway Holdings Company Limited. ERG HK is currently an indirectly wholly owned subsidiary of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

“MTR”	MTR Corporation Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 066), whose principal activities include operating the Mass Transit Railway in Hong Kong and investing in a company which owns and operates the Octopus smart card system in Hong Kong, properties development and sales, leasing of commercial facilities and provision of other services within the Mass Transit Railway in Hong Kong
“MTR LR”	the MTR Light Rail, a light rail system in Hong Kong, serving the north-western New Territories, within and between Tuen Mun district and Yuen Long district
“PRC”	the People’s Republic of China
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Tender”	the tender awarded by MTR to ERG HK in relation to the replacement of the MTR LR ticket issuing machines in a fixed contract sum of approximately HK\$36.6 million
“Vix Group”	Vix Transportation Systems Pty Ltd and its subsidiaries from time to time

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

Hong Kong, 21 January 2013

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 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.

This announcement will remain on the website of the Stock Exchange at 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.

* For identification purposes only