

The 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.



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 ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China City Railway Transportation Technology Holdings Company Limited (“**Company**”) dated 10 October 2013. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 12 November 2013, voting on each of the proposed ordinary and special resolutions (“**Resolutions**”) as set out in the notice of the AGM 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 AGM.

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

Ordinary Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2013	715,144,590 (100%)	0 (0%)
2.1.1	To re-elect Mr. Cao Wei as Director	713,144,590 (100%)	0 (0%)
2.1.2	To re-elect Mr. Chen Rui as Director	647,767,136 (100%)	0 (0%)
2.1.3	To re-elect Mr. Steven Bruce Gallagher as Director	570,764,332 (100%)	0 (0%)
2.1.4	To re-elect Mr. Hao Weiya as Director	481,367,527 (100%)	0 (0%)

Ordinary Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
2.1.5	To re-elect Mr. Luo Zhenbang as Director	715,144,590 (100%)	0 (0%)
2.2	To authorise the Board to fix the Directors' remuneration	715,144,590 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix its remuneration	715,144,590 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares up to 20%	715,144,590 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares up to 10%	715,144,590 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	715,144,590 (100%)	0 (0%)
Special Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
7.	To approve the proposed amendments to the memorandum and articles of association of the Company	715,144,590 (100%)	0 (0%)
8.	Subject to the passing of the resolution numbered 7, to approve the adoption of the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company	715,144,590 (100%)	0 (0%)

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

As at the date of the AGM:

- (i) the total number of issued Shares was 954,192,094 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions as set out in the above table at the AGM;
- (ii) none of the Shares entitling the holder to attend and abstain from voting in favour at the AGM 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, 12 November 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, Mr. Hao Weiya 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 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.