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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited* (中國鐵路通信信號股份有限公司) (the “**Company**”) hereby announces that the Board held a meeting of the Board on 28 April 2023. At such meeting, the Board considered and approved, among other things, the resolution in relation to the proposed amendments to the Articles of Association of China Railway Signal & Communication Corporation Limited* (the “**Articles of Association**”).

On a prudent, appropriate and necessary basis, the Company intends to make amendments to the Articles of Association in accordance with the Appendix III of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Proposed Amendments**”). The details of the Proposed Amendments are as follows:

Original Articles	Amended Articles
Article 56 The common shareholders of the Company shall be entitled to the following rights: (2) the right to request, convene, chair, attend or appoint a proxy to attend general meetings and to exercise the voting right thereat in accordance with the laws, regulations and provisions of these Articles of Association; 	Article 56 The common shareholders of the Company shall be entitled to the following rights: (2) the right to request, convene, chair, attend or appoint a proxy to attend general meetings, and to exercise the voting right and to speak thereat in accordance with the laws, regulations and provisions of these Articles of Association;

Original Articles	Amended Articles
<p>Article 77</p> <p>In the event the Company holds an annual general meeting, the Convener shall issue a written notice at least 20 working days before the annual general meeting is held, and in the event the Company holds an extraordinary general meeting, the Convener shall issue a written notice at least 15 days or 10 working days, whichever is earlier, before the extraordinary general meeting is held. The written notice shall inform all the registered shareholders of the matters to be considered at and the date and place of the meeting. Shareholders who intend to attend the general meeting shall, within the time specified in the notice, serve a written reply on the Company stating that they will attend the meeting.</p>	<p>Article 77</p> <p>In the event the Company holds an annual general meeting, the Convener shall issue a written notice at least 20 working days before the annual general meeting is held, and in the event the Company holds an extraordinary general meeting, the Convener shall issue a written notice at least 15 days or 10 working days, whichever is earlier, before the extraordinary general meeting is held. The written notice shall inform all the registered shareholders of the matters to be considered at and the date and place of the meeting. Shareholders who intend to attend the general meeting shall, within the time specified in the notice, serve a written reply on the Company stating that they will attend the meeting.</p>
<p>Article 231</p> <p>The remuneration of an accounting firm or the manner in which such firm is to be remunerated shall be determined by a general meeting. The remuneration of a certified public accounting firm appointed by the Board shall be determined by the Board.</p>	<p>Article 231</p> <p>The remuneration of an accounting firm or the manner in which such firm is to be remunerated shall be determined by a general meeting. The remuneration of a certified public accounting firm appointed by the Board shall be determined by the Board.</p>

The Proposed Amendments amended 3 articles in total, did not add new article or delete article. The number of the articles of the amended Articles of Association remains unchanged.

This resolution is subject to consideration and approval at the general meeting of the Company by way of a special resolution. The revised Articles of Association shall become effective on the date of passing the relevant resolution at the general meeting of the Company. Prior to the passing of the relevant resolution at the general meeting, the prevailing Articles of Association of the Company shall remain valid.

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

Beijing, the PRC
28 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang, Mr. XU Zongxiang and Mr. ZHANG Quan, 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*