

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)

**ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

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 received the resignation report from Mr. XU Zongxiang on 24 August 2023. Mr. XU Zongxiang has resigned as executive director of the Company, member of the Strategy and Investment Committee of the Board, chairman of the Quality and Safety Committee of the Board and president of the Company with effect from 24 August 2023 as he has reached the legal age for retirement.

Mr. XU Zongxiang has confirmed that he has no disagreement with the Company and the Board in any respect and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to express its sincere appreciation to Mr. XU Zongxiang for his contributions to the development of the Company during his tenure of service!

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

Beijing, the PRC
24 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Zhiliang 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*