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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)

ANNOUNCEMENT
RESIGNATIONS OF EXECUTIVE DIRECTOR AND
NON-EXECUTIVE DIRECTOR

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 reports from Mr. ZHOU Zhiliang (“**Mr. ZHOU**”) and Mr. GUO Yonghong (“**Mr. GUO**”). Mr. ZHOU has resigned as the chairman of the Board, an executive director, the chairman of the Strategy and Investment Committee of the Board and the chairman of the Nomination Committee of the Board of the Company as he has reached the statutory retirement age. Mr. GUO has resigned as a non-executive director, a member of the Audit and Risk Management Committee of the Board and a member of the Quality and Safety Committee of the Board of the Company due to work adjustment. The resignation of each of Mr. ZHOU and Mr. GUO will both be effective from 18 January 2024. Upon their resignations, both Mr. ZHOU and Mr. GUO will no longer hold any position in the Company.

In accordance with the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of the Company, the resignations of Mr. ZHOU and Mr. GUO have not resulted in the number of directors on the Board falling below the statutory minimum requirement and will not affect the normal operation of the Board, except that the number of members and the compositions of the Strategy and Investment Committee of the Board, the Nomination Committee of the Board, the Audit and Risk Management Committee of the Board and the Quality and Safety Committee of the Board will temporarily not comply with the requirements as stipulated under the terms of reference of the relevant special committees under the Board. Following the resignation of Mr. ZHOU, the chairmanship of the Nomination Committee of the Board is temporarily vacant, thus temporarily failing to comply with the requirement under Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the nomination

committee must be chaired by the chairman of the board of the directors or an independent non-executive director. Following the resignation of Mr. GUO, the Audit and Risk Management Committee of the Board currently comprises two independent non-executive directors and therefore temporarily does not comply with the requirement under Rule 3.21 of the Listing Rules that the audit committee should have at least three members. In order to comply with the requirements under the Listing Rules and the terms of reference of the relevant special committees under the Board, the Board will appoint suitable candidates as soon as practicable on a best endeavour basis within three months from the date of resignations of Mr. ZHOU and Mr. GUO.

Both Mr. ZHOU and Mr. GUO have confirmed that they have no disagreement with the Company and the Board in any respect and there is no other matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. ZHOU worked diligently, dutifully and responsibly during his tenure as the chairman of the Board and an executive director of the Company and made significant contributions to the development of the Company. Mr. GUO made significant contributions to the development of the Company through performance of his duties devotedly and responsibly during his tenure as a non-executive director of the Company. The Company would like to express its sincere appreciation to Mr. ZHOU and Mr. GUO for their contributions to the Company during their tenure of service!

By order of the Board
China Railway Signal & Communication Corporation Limited*
LOU Qiliang
Executive Director and President

Beijing, the PRC
18 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. ZHANG Quan 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*