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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  
ELECTION OF CHAIRMAN AND  
APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES**

**ELECTION OF CHAIRMAN**

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited\* (the “**Company**”) hereby announces that on 21 February 2024, the Board held a meeting and resolved to elect Mr. LOU Qiliang, an executive director and the president of the Company, as the chairman of the fourth session of the Board of the Company for a term commencing from 21 February 2024 until the date of expiration of the fourth session of the Board of the Company.

**APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES**

The Board also resolved at the meeting on the same day to appoint Mr. LOU Qiliang as the chairman of the Strategy and Investment Committee of the Board, Mr. YAO Guiqin as the chairman of the Nomination Committee of the Board, and Mr. ZHANG Quan as a member of the Nomination Committee of the Board, all for a term commencing from 21 February 2024 until the date of expiration of the fourth session of the Board of the Company.

As at the date of this announcement, the number of members and composition of the Strategy and Investment Committee of the Board, the Audit and Risk Management Committee of the Board and the Quality and Safety Committee of the Board are temporarily not in compliance with the requirements of the terms of reference of relevant special committees of the Board. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the audit committee shall comprise at least three members. In order to comply with the provisions of the Listing Rules and the terms of reference of relevant special committees of the Board, the Company will make its best endeavors to appoint suitable candidates as soon as possible.

By order of the Board  
**China Railway Signal & Communication Corporation Limited\***  
**LOU Qiliang**  
*Chairman*

Beijing, the PRC  
21 February 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*