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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
BOOK CLOSURE PERIOD
FOR EXTRAORDINARY GENERAL MEETING

The board of directors of China Railway Signal & Communication Corporation Limited* (the "**Company**") hereby announces that the Company proposed to hold the 2025 first extraordinary general meeting of the Company (the "**EGM**") on Friday, 21 November 2025. The register of members of the Company will be closed from Tuesday, 18 November 2025 to Friday, 21 November 2025 (both days inclusive), during which period no transfer of the H shares of the Company will be effected. Holders of H shares of the Company whose names appear on the register of H shares of the Company kept at Computershare Hong Kong Investor Services Limited at the close of business on Monday, 17 November 2025 are entitled to attend and vote at the EGM following completion of the registration procedures. To qualify for attendance and voting at the EGM, documents on transfers of H shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares of the Company no later than 4:30 p.m. on Monday, 17 November 2025.

A notice of the EGM will be published by the Company in due course.

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

Beijing, the PRC
3 November 2025

As at the date of this announcement, the executive director of the Company is Mr. LOU Qiliang, the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan, and the non-executive director of the Company is Ms. LUO Jing (employee director).

* *For identification purpose only*