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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)**

## **POLL RESULTS OF 2025 ANNUAL GENERAL MEETING**

References are made to the notice of the 2025 annual general meeting (the “**AGM**”) dated 8 June 2026 and the circular of the AGM (the “**Circular**”) of China Railway Signal & Communication Corporation Limited\* (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **ATTENDANCE AT THE AGM**

The Company has held the AGM at 2:00 p.m. on Monday, 29 June 2026 physically at Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC. The voting procedures of the AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The AGM was convened by the Board and chaired by Mr. LOU Qiliang, the chairman of the Board. All Directors (including Mr. LOU Qiliang, Mr. DONG Baoliang, Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew, Mr. FU Junyuan and Ms. LUO Jing) attended the AGM, and relevant senior management were present at the AGM as non-voting delegates.

As at the date of the AGM, the total number of the Company's issued Shares was 10,589,819,000 Shares (including 8,621,018,000 A Shares and 1,968,801,000 H Shares), which entitled the holders to attend the AGM and vote for or against or abstain from voting on the resolutions proposed thereat. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS). Shareholders and proxies of Shareholders attending the AGM held a total of 7,091,477,552 voting Shares, representing approximately 66.965050% of the total number of the Company's voting Shares issued.

No Shareholders were required under the Listing Rules to abstain from voting on any resolution proposed at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting for any resolution proposed at the AGM as required under Rule 13.40 of the Listing Rules. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution proposed at the AGM. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, served as the scrutineer for the vote-taking at the AGM. The Company's Shareholder representatives and lawyers counted and scrutinized the poll pursuant to the Articles of Association.

## POLL RESULTS OF THE AGM

The poll results in respect of the respective resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |                                                                                                                               | Number of Votes               |                          |                          |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------|--------------------------|
|                      |                                                                                                                               | For                           | Against                  | Abstain                  |
| 1.                   | Resolution on the Work Report of the Board of Directors for 2025 of China Railway Signal & Communication Corporation Limited* | 7,081,326,045<br>(99.856849%) | 7,392,058<br>(0.104239%) | 2,759,449<br>(0.038912%) |
| 2.                   | Resolution on the 2025 Annual Report of China Railway Signal & Communication Corporation Limited*                             | 7,081,535,867<br>(99.859808%) | 7,375,049<br>(0.103999%) | 2,566,636<br>(0.036193%) |
| 3.                   | Resolution on the Final Account Report for 2025 of China Railway Signal & Communication Corporation Limited*                  | 7,081,563,400<br>(99.860196%) | 7,362,516<br>(0.103822%) | 2,551,636<br>(0.035982%) |
| 4.                   | Resolution on the Profits Distribution Plan for 2025 of China Railway Signal & Communication Corporation Limited*             | 7,083,112,914<br>(99.882047%) | 6,570,002<br>(0.092646%) | 1,794,636<br>(0.025307%) |

| Ordinary Resolutions |                                                                                                                                                 | Number of Votes               |                           |                          |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------|--------------------------|
|                      |                                                                                                                                                 | For                           | Against                   | Abstain                  |
| 5.                   | Resolution on Appointment of Auditor for 2026                                                                                                   | 7,081,430,481<br>(99.858322%) | 7,364,758<br>(0.103854%)  | 2,682,313<br>(0.037824%) |
| 6.                   | Resolution on Remunerations for Directors of the Company for 2025                                                                               | 7,079,053,073<br>(99.824797%) | 10,002,687<br>(0.141052%) | 2,421,792<br>(0.034151%) |
| 7.                   | Resolution on Rules of Remuneration Management for Directors and Senior Management of China Railway Signal & Communication Corporation Limited* | 7,079,142,916<br>(99.826064%) | 9,944,844<br>(0.140237%)  | 2,389,792<br>(0.033699%) |

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

#### ATTESTATION BY LAWYER

Zhong Lun Law Firm, the PRC legal adviser of the Company, considers that the convening and holding procedures of the AGM are in compliance with the requirements of the laws, administrative regulations and the Articles of Association; the qualifications of the attendees and the convener, the voting procedures and poll results of the AGM are legal and valid.

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

Beijing, the PRC  
29 June 2026

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