CRSC
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 2026 THIRD EXTRAORDINARY GENERAL MEETING ELECTION OF EMPLOYEE DIRECTOR AND COMPOSITION OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

References are made to the notice of the 2026 third extraordinary general meeting (the "**EGM**") and the circular of the EGM (the "**Circular**") of China Railway Signal & Communication Corporation Limited* (the "**Company**") both dated 19 August 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Company has held the EGM at 2:30 p.m. on Tuesday, 8 September 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 EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The EGM was convened by the board of directors of the Company (the "**Board**") and chaired by Mr. LOU Qiliang, the chairman of the Board. Except for Mr. DONG Baoliang who did not attend the EGM due to business arrangements, all the other Directors of the Company attended the EGM, and certain relevant senior management were present at the EGM as non-voting delegates.

As at the date of the EGM, 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 EGM 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 EGM held a total of 6,891,566,478 voting Shares, representing approximately 65.077283% of the total number of the Company's voting Shares issued.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting for the resolutions proposed at the EGM 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 the resolutions proposed at the EGM. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, served as the scrutineer for the vote-taking at the EGM. The Company's Shareholder representatives and lawyers counted and scrutinized the poll pursuant to the Articles of Association.

POLL RESULTS OF THE EGM

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

Ordinary Resolutions		**Voting**
1.00	**To consider and approve the election of the non-independent directors of the fifth session of the board of directors of the Company**	**The resolution is voted on by cumulative voting (number of votes) A total of three directors to be elected**
1.01	To elect Mr. LOU Qiliang as an executive director of the fifth session of the board of directors of the Company	6,882,364,657 (99.866477%)
1.02	To elect Mr. DONG Baoliang as an executive director of the fifth session of the board of directors of the Company	6,887,497,268 (99.940954%)
1.03	To elect Mr. DING Shaobin as a non-executive director of the fifth session of the board of directors of the Company	6,879,663,267 (99.827279%)

Ordinary Resolutions		Voting
2.00	**To consider and approve the election of the independent non-executive directors of the fifth session of the board of directors of the Company**	**The resolution is voted on by cumulative voting (number of votes) A total of three directors to be elected**
2.01	To elect Mr. YAO Cho Fai Andrew as an independent non-executive director of the fifth session of the board of directors of the Company	6,839,812,434 (99.249024%)
2.02	To elect Mr. FU Junyuan as an independent non-executive director of the fifth session of the board of directors of the Company	6,883,939,521 (99.889329%)
2.03	To elect Mr. ZHAN Kai as an independent non-executive director of the fifth session of the board of directors of the Company	6,887,368,209 (99.939081%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions, 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 EGM 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 EGM are legal and valid.

ELECTION OF EMPLOYEE DIRECTOR

The Company hereby announces that, in accordance with the relevant provisions of the Company Law of the People's Republic of China and other applicable regulations, the Company held its employee representatives' general meeting. Ms. QIU Wei was elected by the employee representatives' general meeting of the Company as the employee director of the fifth session of the Board, whose term of office shall be the same as that of the fifth session of the Board.

The remuneration of Ms. QIU Wei during her term of office shall be implemented in accordance with the remuneration policy of the Company, including post-based salary, performance-related pay, social insurance and annuity contributions payable by the Company on her behalf and other benefits. After her remuneration is determined, the Company will make relevant disclosure, details of which may be referred to in the annual report to be published by the Company in due course.

The biography of Ms. QIU Wei is set out below:

Ms. QIU Wei, born in October 1973, is a Chinese national with no right of abode in any foreign country. She is a member of the Communist Party of China. She graduated from East China Jiaotong University, majoring in accounting, with a bachelor's degree and holds the professional title of senior accountant. She currently serves as a full-time external director of the Company's subsidiaries.

From September 1991 to August 1995, Ms. QIU studied accounting at East China Jiaotong University. From August 1995 to April 2003, Ms. Qiu successively held the positions of trainee of the finance department, assistant accountant of the finance department, auditor (deputy section level) of the audit department, Level-2 audit supervisor of the supervision and audit department and accountant at the Company. From April 2003 to November 2008, she served as the manager of the finance department of Beijing Nera Stentofon Communication Equipment Co., Ltd. (北京挪拉斯坦特芬通信設備有限公司), a subsidiary of the Company. From November 2008 to December 2012, she served as the head of the development and planning department (grade 1) and head of the finance department (grade 1) of the Company. From December 2012 to February 2020, she successively held the positions of deputy head and head of the finance department, and head of the development planning department of the Company. From July 2013 to May 2025, she served as supervisor and chairman of the board of supervisors of CRSC Innovation Investment Co., Ltd. (通號創新投資有限公司), a subsidiary of the Company. From December 2014 to March 2018, she acted as a director of Zhongxin Diantong Co., Ltd. (中信電通有限公司). From October 2019 to January 2022, she served as secretary to the Board of the Company. From July 2019 to September 2022, she was a director of Guogai Shuangbai Development Fund Management Co., Ltd. (國改雙百發展基金管理有限公司). Since April 2020, she has served as an external director of China Railway Signal & Communication Shanghai Engineering Bureau Group Co., Ltd. (中國鐵路通信信號上海工程局集團有限公司), a subsidiary of the Company, and an external director of CRSC Urban Rail Transit Technology Co., Ltd. (通號城市軌道交通技術有限公司). Since October 2021, she has served as a full-time external director of the Company's subsidiaries. Since September 2024, she has acted as an external director of CRSC Capital Co., Ltd. (通號集團資本運營有限公司), a subsidiary of China Railway Signal and Communication (Group) Corporation Limited.

Save as disclosed above, as at the date of this announcement, Ms. QIU Wei confirmed that: (i) she has not held any directorship in any listed companies in Hong Kong or overseas in the preceding three years, nor any other positions within the Company and its subsidiaries; (ii) she does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) she does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance(Chapter 571 of the Laws of Hong Kong)); and (iv) there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company, nor is there any information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

COMPOSITION OF THE FIFTH BOARD OF DIRECTORS OF THE COMPANY

Pursuant to the election results of the 2026 third EGM of the Company held on 8 September 2026 and the first meeting of the fifth board of Directors of the Company, the composition of the Board of Directors and each special committee of the Board is set out below:

1. Composition of the fifth board of Directors of the Company

Chairman: Mr. LOU Qiliang

Non-independent Directors: Mr. LOU Qiliang and Mr. DONG Baoliang, being executive directors; Mr. DING Shaobin, being a non-executive director; Ms. QIU Wei, being an employee director (non-executive director)

Independent Non-executive Directors: Mr. YAO Cho Fai Andrew, Mr. FU Junyuan and Mr. ZHAN Kai

2. Composition of each special committee of the fifth board of Directors of the Company

Members of Strategy and Investment Committee: Mr. LOU Qiliang, Mr. DONG Baoliang, Mr. DING Shaobin, Mr. FU Junyuan, Mr. ZHAN Kai; Mr. LOU Qiliang shall serve as the chairman of the Committee

Members of Remuneration and Evaluation Committee: Mr. YAO Cho Fai Andrew, Mr. DING Shaobin, Mr. FU Junyuan; Mr. YAO Cho Fai Andrew shall serve as the chairman of the Committee

Members of Nomination Committee: Mr. ZHAN Kai, Mr. YAO Cho Fai Andrew, Ms. QIU Wei; Mr. ZHAN Kai shall serve as the chairman of the Committee

Members of Audit and Risk Management Committee: Mr. FU Junyuan, Mr. DING Shaobin, Mr. YAO Cho Fai Andrew, Mr. ZHAN Kai; Mr. FU Junyuan shall serve as the chairman of the Committee

Members of Quality and Safety Committee: Mr. DONG Baoliang, Mr. DING Shaobin, Mr. ZHAN Kai; Mr. DONG Baoliang shall serve as the chairman of the Committee

The term of office of each special committee shall be the same as that of the fifth board of directors of the Company.

Mr. YAO Guiqing, a member of the fourth session of the Board, did not seek re-election as a Director upon the expiry of his term of office. Mr. YAO Guiqing ceased to serve as an independent non-executive Director, a member of the Strategy and Investment Committee, a member of the Audit and Risk Management Committee, the chairman of the Nomination Committee of the Company, the chairman of the Remuneration and Evaluation Committee and a member of Quality and Safety Committee, with effect from 8 September 2026.

Mr. YAO Guiqing has confirmed that there is no disagreement between him and the Board in any respect and there are no other matters in connection with his retirement that require the attention of the shareholders or the Stock Exchange.

Details of the remuneration policy for the members of the fifth board of directors of the Company during their term of office, as well as the biographies of such members and other information relating to their appointment, are set out in the Circular. As of the date of this announcement, there has been no change in respect of such information.

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

Beijing, the PRC
8 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. DONG Baoliang, the non-executive directors of the Company are Mr. DING Shaobin and Ms. QIU Wei (employee director) and the independent non-executive directors of the Company are Mr. YAO Cho Fai Andrew, Mr. FU Junyuan and Mr. ZHAN Kai.

* *For identification purpose only*