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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Railway Signal & Communication Corporation Limited\* (中國鐵路通信信號股份有限公司) (the “**Company**”) dated 11 April 2025 in relation to the meeting of the Board of the Company to be held on Friday, 25 April 2025 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication.

The Board hereby announces that the Board meeting originally scheduled for Friday, 25 April 2025 will be postponed to Tuesday, 29 April 2025.

By order of the Board

**China Railway Signal & Communication Corporation Limited\***

**LOU Qiliang**

*Chairman*

Beijing, the People's Republic of China

15 April 2025

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