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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 FIRST
EXTRAORDINARY GENERAL MEETING
ABOLISHMENT OF THE SUPERVISORY COMMITTEE
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the 2025 first extraordinary general meeting (the “**EGM**”) dated 5 November 2025 and the circular of the EGM (the “**Circular**”) of China Railway Signal & Communication Corporation Limited* (the “**Company**”) dated 5 November 2025. 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 10:00 a.m. on Friday, 21 November 2025 physically at Meeting Room, Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC. The voting of the EGM was conducted by means of on-site voting and online voting, and the voting procedures 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 and chaired by Mr. LOU Qiliang, the chairman of the Board. All Directors (including Mr. LOU Qiliang, Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew, Mr. FU Junyuan and Ms. LUO Jing) attended the EGM, and 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 7,590,016,677 voting Shares, representing approximately 71.672770% of the total number of the Company's voting Shares issued.

As China CRSC Group and its associate(s) have material interests in resolutions no. 5 and no. 6 proposed at the EGM, they are required to abstain, and have abstained, from voting on those resolutions. As at the date of the EGM, China CRSC Group and its associate(s) hold 6,648,518,000 Shares of the Company in total. As such, the total number of Shares entitling the Shareholders to attend and vote on resolution no. 5 at the EGM was 3,941,301,000 Shares and the total number of Shares entitling the Shareholders to attend and vote on resolution no. 6 at the EGM was 3,941,301,000 Shares, and the total number of Shares entitling the Shareholders to attend and vote on resolutions no. 1 to no. 4 and resolutions no. 7 to no. 9 at the EGM was 10,589,819,000 Shares. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on any resolution proposed at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting for any resolution 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 any resolution 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, the Supervisors 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 respective resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes		
		For	Against	Abstain
1.	Resolution in relation to the abolishment of the Supervisory Committee	7,587,542,167 (99.967398%)	2,048,339 (0.026987%)	426,171 (0.005615%)
2.	Resolution in relation to the change of certain fundraising projects on the Sci-Tech Innovation Board	7,587,483,683 (99.966627%)	2,073,503 (0.027319%)	459,491 (0.006054%)
3.	Resolution in relation to the change in the use of proceeds raised from H Share offering	7,587,409,687 (99.965652%)	2,089,343 (0.027528%)	517,647 (0.006820%)

Ordinary Resolutions		Number of Votes		
		For	Against	Abstain
4.	Resolution in relation to the amendments to the Management Rules for A-Share Related Party Transactions	7,587,704,614 (99.969538%)	1,866,253 (0.024588%)	445,810 (0.005874%)
5.	Resolution in relation to the estimations on ordinary related party transactions of China Railway Signal & Communication Corporation Limited* for 2026–2028	939,155,114 (96.244565%)	1,830,228 (0.187561%)	34,815,335 (3.567874%)
6.	Resolution in relation to the financial services framework agreement to be entered into between CRSC Group Finance Limited* and China Railway Signal and Communication (Group) Corporation Limited* and its related party transactions	812,198,048 (83.234012%)	124,617,301 (12.770774%)	38,985,328 (3.995214%)
Special Resolutions		Number of Votes		
		For	Against	Abstain
7.	Resolution in relation to the amendments to the Articles of Association	7,301,416,457 (96.197634%)	283,384,824 (3.733652%)	5,215,396 (0.068714%)
8.	Resolution in relation to the amendments to the Rules of Procedure for the General Meetings	7,318,077,607 (96.417148%)	267,308,998 (3.521850%)	4,630,072 (0.061002%)
9.	Resolution in relation to the amendments to the Rules of Procedure for the Board of Directors	7,583,498,705 (99.914124%)	1,867,200 (0.024601%)	4,650,772 (0.061275%)

As more than half of the votes from the Shareholders (including their proxies) having the rights to vote on the resolutions were cast in favour of the resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including their proxies) having the rights to vote on the resolutions were cast in favour of the resolutions numbered 7 to 9, these resolutions were duly passed as special 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.

ABOLISHMENT OF THE SUPERVISOR COMMITTEE

The relevant resolution on the abolishment of the Supervisory Committee has been passed and approved at the EGM. With effect from the date of the EGM, the Company will abolish the Supervisory Committee, and delegate its powers to the audit and risk management committee under the Board. The Rules of Procedure for the Supervisory Committee of China Railway Signal & Communication Corporation Limited* will be repealed accordingly, and the amendments to the terms of reference of the audit and risk management committee will become effective at the same time. The Company would like to express its gratitude to all the Supervisors for their contributions to the Company during the tenure of their service.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The relevant resolution on the amendments to the Articles of Association has been passed and approved at the EGM, and the proposed amendments to the Articles of Association have become effective from the date of the EGM. The full text of the amended Articles of Association has been published on the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.crsc.cn).

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

Beijing, the PRC
21 November 2025

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

* *For identification purpose only*