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中國城市軌道交通科技控股

CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY

中國城市軌道交通科技控股有限公司

CHINA CITY RAILWAY TRANSPORTATION TECHNOLOGY HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1522)



VOLUNTARY ANNOUNCEMENT SHARE REPURCHASE

This is a voluntary announcement made by China City Railway Transportation Technology Holdings Company Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company hereby announces that pursuant to the repurchase mandate granted at the annual general meeting of the Company held on 28 June 2016 (the “**Repurchase Mandate**”) and the resolutions of the Board passed on 18 May 2017 in relation to the repurchase of the shares of the Company, the Company repurchased (the “**Share Repurchase**”), on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 4,000 ordinary shares and 184,000 ordinary shares of the Company with the average price of HK\$1.200 and approximately HK\$1.195 per share, respectively, on 26 June 2017 and 27 June 2017, representing in aggregate approximately 0.009% of the issued share capital of the Company immediately prior to the Share Repurchase. The total amount paid was HK\$224,720 (excluding commission and other expenses).

The Company may or may not repurchase additional shares under the Repurchase Mandate, subject to market conditions and such decision will be at the Board’s absolute discretion. The Company may repurchase its shares at any price as determined by the Board, subject to the applicable requirements under the Rules Governing the Listing of Securities on the Stock

Exchange. There is no assurance of the timing, quantity or price of any share repurchase or whether the Company will make any further repurchase at all. Shareholders and investors should therefore exercise caution when dealing in the shares of the Company.

By order of the Board
**China City Railway Transportation Technology
Holdings Company Limited**
Xuan Jing
Chief Executive Officer

Hong Kong, 27 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cao Wei and Ms. Xuan Jing; the non-executive directors of the Company are Mr. Guan Jifa, Mr. Hao Weiya and Mr. Ren Yuhang; and the independent non-executive directors of the Company are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.