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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)



**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 JULY 2017**

Reference is made to the circular (the “**Circular**”) dated 28 June 2017, and the announcements dated 6 July 2017 and 21 July 2017 of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on 24 July 2017, voting on the proposed special resolution (the “**Resolution**”) as set out in the notice of the EGM contained in the Circular was conducted by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

As not less than three-fourths of the votes were cast in favour of the Resolution, the Board is pleased to announce that the Resolution was duly passed as a special resolution at the EGM. The poll results in respect of the Resolution are as follows:

Special Resolution	No. of votes (%)	
	For	Against
The English name of the Company be changed from “China City Railway Transportation Technology Holdings Company Limited” to “BII Railway Transportation Technology Holdings Company Limited” and dual foreign name in Chinese of the Company from “中國城市軌道交通科技控股有限公司” to “京投軌道交通科技控股有限公司”.	1,656,063,429 (100%)	0 (0%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.
2. The full text of the Resolution is set out in the notice of the EGM dated 28 June 2017.

The total number of issued Shares as at the date of the EGM was 2,109,786,727. None of the Shareholders was required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM.

The total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 2,109,786,727, representing 100% of the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM or any adjournment thereof.

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

Hong Kong, 24 July 2017

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