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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)



NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (“**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room, 9/F, 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the People’s Republic of China on Tuesday, 26 August 2014 for the purposes of, among other matters:

1. to consider and approve the unaudited financial results of the Company and its subsidiaries for the twelve months ended 30 June 2014 (“**Interim Results**”) and to approve the draft announcement of the Interim Results and the interim report to be published on both the websites of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company;
2. to consider the payment of interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

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

Hong Kong, 13 August 2014

As at the date of this announcement, the executive Directors are Mr. Cao Wei and Ms. Xuan Jing; the non-executive Directors are Dr. Tian Zhenqing, Mr. Hao Weiya, Mr. Zhang Jie and Mr. Steven Bruce Gallagher; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.