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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 ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28 JUNE 2017

At the annual general meeting (the “AGM”) of China City Railway Transportation Technology Holdings Company Limited (the “Company”) held on Wednesday, 28 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2016.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
2(a).	To re-elect Mr. Cao Wei as an executive director of the Company.	<u>1,460,501,895</u> (99.99%)	<u>188,000</u> (0.01%)
2(b).	To re-elect Mr. Hao Weiya as a non-executive director of the Company.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
2(c).	To re-elect Mr. Huang Lixin as an independent non-executive director of the Company.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
2(d).	To re-elect Mr. Ren Yuhang as a non-executive director of the Company.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
2(e).	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	<u>1,412,149,895</u> (100.00%)	<u>0</u> (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	<u>1,460,689,895</u> (100.00%)	<u>0</u> (0.00%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	<u>1,455,075,915</u> (99.62%)	<u>5,613,980</u> (0.38%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	<u>1,455,075,915</u> (99.62%)	<u>5,613,980</u> (0.38%)

*Notes:*

- (a) As a majority of the votes were cast in favour of all of the resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,109,786,727 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,109,786,727 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 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.*