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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)



RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that (i) Mr. Zhang Jie resigned as a non-executive Director with effect from 28 October 2015; and (ii) Mr. Guan Jifa was appointed as a non-executive Director with effect from 28 October 2015.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that Mr. Zhang Jie resigned as a non-executive Director with effect from 28 October 2015 as he would like to devote more time on other businesses in Beijing Infrastructure Investment Co., Ltd. (“**BII**”) (北京市基礎設施投資有限公司).

Mr. Zhang has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in connection with his decision to resign.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Guan Jifa (“**Mr. Guan**”) as a non-executive Director with effect from 28 October 2015.

Mr. Guan Jifa, aged 50, graduated from Xi'an Institute of Metallurgy and Architecture* (西安冶金建築學院) (now renamed as Xi'an University of Architecture and Technology* (西安建築科技大學)) with a bachelor's degree in engineering in July 1987. In September 1999, Mr. Guan obtained the engineer qualification certificate and was qualified as a senior engineer approved by Beijing Senior Specialised Technique Post Evaluation Committee* (北京市高級專業技術職務評審委員會). He had taken a graduate course in the International Business Administration School of the University of International Business and Economics* (對外經濟貿易大學國際工商管理學院) from March 2002 to August 2004. He obtained a doctor's degree in engineering from Xi'an University of Architecture and Technology* (西安建築科技大學) in December 2008.

During the period from July 1987 to August 1992, Mr. Guan worked at the Heilongjiang Metallurgical Design and Planning Institute* (黑龍江冶金設計規劃院) as an Engineer. During the period from June 1994 to April 2005, Mr. Guan worked at Beijing Urban Construction No. 3 Development Co., Ltd*(北京城建三建設發展有限公司) as a project manager and subsequently served as a deputy general manager. From April 2005 to January 2008, Mr. Guan acted as the deputy general manager and subsequently the general manager of Beijing Subway Construction Co., Ltd* (北京地下鐵道建設公司). Mr. Guan served as the chairman of Beijing Jingchuang Investment Ltd. (北京京創投資有限公司) from January 2008 to March 2010. Since March 2010, Mr. Guan joined BII as the general manager of the Land Development Department from March 2010 to September 2010, and then he also acted as the assistant general manager of BII from September 2010 to August 2015. Mr. Guan now serves as the deputy general manager of BII. At the date of this announcement, BII indirectly held approximately 33.94% of the issued share capital of the Company through its wholly owned subsidiary BII HK.

Mr. Guan has entered into a letter of appointment with the Company for a term of three years commencing from 28 October 2015 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director's fee will be payable to Mr. Guan but Mr. Guan is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties to the Company for a total amount not exceeding HK\$240,000 per annum.

Save as disclosed above, as at the date of this announcement, (i) Mr. Guan did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he did not hold other positions with other members of the Group.

There is no other information to be disclosed pursuant to the requirements of the Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Mr. Guan as a non-executive Director and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 October 2015

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

* *For identification purposes only*