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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)**



## **CLARIFICATION ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 30 May 2014 in relation to the resignation of Mr. Chen Rui (“**Mr. Chen**”) as an executive director of the Company.

The board (the “**Board**”) of directors would like to clarify and supplement that Mr. Chen resigned as an executive director of the Company in order to devote more time on his other business commitments.

Save as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

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

Hong Kong, 4 June 2014

*As at the date of this announcement, the executive Director is Mr. Cao Wei; the non-executive Directors are Dr. Tian Zhenqing, Mr. Hao Weiya and Mr. Steven Bruce Gallagher; and the independent non-executive Directors are Mr. Hu Zhaoguang, Mr. Bai Jinrong and Mr. Luo Zhenbang.*