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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)



## CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by China City Railway Transportation Technology Holdings Company Limited (“**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### Change of financial year end date

The board (“**Board**”) of directors hereby announces that the Company has changed its financial year end date from 30 June to 31 December with immediate effect. Accordingly, the next financial year end date of the Company will be 31 December 2014.

### Subsequent financial reporting

Following the change of financial year end date, the Company will announce and publish its financial results with respect to the following financial periods on or before the relevant deadlines:

<b>Period covered</b>	<b>Deadline for results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results for the 6-month period ended 31 December 2013	28 February 2014	31 March 2014
Unaudited interim results for the 12-month period ending 30 June 2014	31 August 2014	30 September 2014
Audited final results for the 18-month period ending 31 December 2014	31 March 2015	30 April 2015
Unaudited interim results for the 6-month period ending 30 June 2015	31 August 2015	30 September 2015
Audited final results for the year ending 31 December 2015	31 March 2016	30 April 2016

## **Reason for the change of financial year end date**

The main operating subsidiaries of the Company are incorporated in the People's Republic of China ("**PRC Subsidiaries**"). As the PRC Subsidiaries are statutorily required to have their financial year end date set at 31 December, the change of financial year end date is to align the financial year end date of the Company with that of the PRC Subsidiaries. The Board considers that the change of the financial year end date will facilitate the preparation of the Company's consolidated financial statements.

The Board does not foresee any material financial implications on the Group as a result of the change in financial year end date of the Company nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

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

Hong Kong, 25 February 2014

*As at the date of this announcement, the executive Directors are Mr. Cao Wei and Mr. Chen Rui; 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.*