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CLARIFICATION ANNOUNCEMENT ON APPOINTMENT OF DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 4 March 2015 in relation to the appointment of Mr. Shao Kai (“**Mr. Shao**”) as an executive director of the Company.

The board (the “**Board**”) of directors would like to clarify that from November 2010 to May 2012, Mr. Shao served as the director and the secretary to the Party committee of 北京全路通信信號研究設計院有限公司 (Beijing National Railway Research & Design Institute of Signal & Communication Co., Ltd.*) instead of its president, deputy secretary to the Party general branch and deputy secretary to the Party committee.

The Board would like to supplement that Mr. Shao obtained a master’s degree in business administration from Asia International Open University (Macau) in September 2010. In addition, Mr. Shao is now concurrently serving as the chief expert of Beijing Infrastructure Investment Co., Ltd..

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, 9 March 2015

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

* *For identification purpose only*