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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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce the appointment of Mr. Shao Kai as an Executive Director with effect from 4 March 2015.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) is pleased to announce the appointment of Mr. Shao Kai (“**Mr. Shao**”) as an Executive Director with effect from 4 March 2015.

Mr. Shao Kai, aged 50, Senior Engineer, graduated from 上海鐵道學院 (Shanghai Railway College*) with a Bachelor’s degree majoring in Railway Signal in July 1985.

From July 1985 to November 1996, Mr. Shao successively served as trainee, assistant engineer and engineer of 中國鐵路通信信號股份有限公司 (China Railway Signal & Communication Co., Ltd*). From November 1996 to November 2002, Mr. Shao successively served as senior engineer, chief engineer and head of 北京全路通信信號研究設計院信號研究設計所 (The Signal Research & Design Department of Beijing National Railway Research & Design Institute of Signal & Communication*). From November 2002 to November 2010, Mr. Shao served as deputy director of 北京全路通信信號研究設計院 (「北京通號院」) (Beijing National Railway Research & Design Institute of Signal & Communication*), and concurrently served as its secretary to the Party committee from January 2004 to November 2010. From November 2010 to May 2012, Mr. Shao served as president, deputy secretary to the Party general branch and deputy 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.*). From April 2003 to February 2005, Mr. Shao concurrently served as director of 北京通號院上海分院 (Beijing National Railway Research & Design Institute of Signal & Communication Shanghai Branch*). From April 2008 to

September 2009, Mr. Shao concurrently served as general manager of 中國鐵路通信信號集團公司城市軌道交通分公司 (China Railway Signal & Communication Co., Ltd. Urban Mass Transit Branch*). From September 2009 to May 2010, Mr. Shao concurrently served as general manager, Party general branch committee member and secretary to the Party general branch of 北京城市軌道交通分公司 (Beijing Urban Mass Transit Branch*). From May 2010 to May 2012, Mr. Shao concurrently served as president of 北京通號國鐵城市軌道技術有限公司 (「通號城軌技術有限公司」) (Beijing Urban Transit Technology Co., Ltd.*), and had respectively served as its deputy secretary to the Party general branch and deputy secretary to the Party committee during the period. From May 2012 to November 2014, Mr. Shao served as the president and deputy secretary to the Party committee of 通號城軌技術有限公司, and concurrently served as its general manager from March 2013 to November 2014. Mr. Shao is currently the executive deputy general manager of the Company.

Mr. Shao has entered into a service agreement with the Company for a term of three years commencing from 2 March 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. Pursuant to the service agreement, Mr. Shao is entitled to a salary of HK\$1,200,000 per annum.

Save as disclosed above, as at the date of this announcement, (i) Mr. Shao Kai 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 Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) relating to the appointment of Mr. Shao as an Executive Director and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

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

Hong Kong, 4 March 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. Zhang Jie; and the Independent Non-Executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.

* For identification purposes only