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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)**



## GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that on 31 December 2013, the Company has granted 20,000,000 share options (the “**Options**”) to certain employees of the Company, who are eligible participants under the share option scheme (the “**Share Option Scheme**”) of the Company adopted on 24 September 2013, to subscribe for ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company under the Share Option Scheme, subject to acceptance of the grantees. A summary of such grant is set out below:

Date of grant	:	31 December 2013
Exercise price of Options granted	:	HK\$1.08
Number of Options granted	:	20,000,000
Closing price of the Shares on the date of grant	:	HK\$1.08
Validity period of the Options	:	The Options have a term of five years commencing from 31 December 2013 and shall vest and become exercisable in three tranches in the proportion of 20%, 70% and 100% on 31 December 2014, 31 December 2015 and 31 December 2016 respectively.

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

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

Hong Kong, 2 January 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.*