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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)



VOLUNTARY ANNOUNCEMENT

TENDER IN RELATION TO THE PURCHASE OF CONSTRUCTION EQUIPMENT, SYSTEM INTEGRATION AND SERVICES GRANTED FROM COCC

The board of directors (the “**Board**”) is pleased to announce that a wholly-owned subsidiary of the Company, ERG Transit Systems (Beijing) Limited (“**ERG BJ**”), was granted a tender in relation to the purchase of construction equipment, system integration and services granted from COCC on 17 June 2016. The total amount of the contract was approximately RMB115,675,287.

The project of construction equipment, system integration and services of COCC was approved by Sichuan Provincial Development and Reform Commission by virtue of the CFGJC [2013] No. 1022, and was composed by the system of Cuijiadian Line Network (Emergency) Operational Centre and the repeater system of Century City, including the line network monitoring and application systems, the line network communication systems and the line network access authorization systems.

The scope of the project of construction equipment, system integration and services of COCC tendered by ERG BJ includes but does not limited to the related services of each stage, such as system integration of COCC, special studies, refinement of design, manufacturing, supply, transportation, storage, installation and commissioning, testing and inspection, on-line debugging, interface interconnection, designs of equipment accommodation, accommodation and auxiliary equipment management, procurement and installation, reconstruction and renovation, training, provision of documentation, warranty, opening services and five-year maintenance services since the date of commencement of system warranty.

The Board considers that this success to acquiring the new contract further expands the scope of business of the Group to other provinces and cities outside Beijing and demonstrates the Group's strong competitiveness in the industry. Looking ahead, the Group will be committed to focus on the continued development of new city railway transportation network-level and line-level application solutions in order to provide clients with satisfactory products and services and maintain existing customers and expand its customer base. The Group will also keep abreast of the development pace of city railway transportation. The Group, on the one hand, will continue to enlarge and strengthen its existing business by virtue of its experience in the industry and, on the other hand, will endeavor to promote the transformation of its business and enhance the Company's core competitiveness and profitability so as to grasp business opportunities and needs of the city railway transportation industry in other regions of China.

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

Hong Kong, 22 June 2016

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. Guan Jifa; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.