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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)



## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China City Railway Transportation Technology Holdings Company Limited (“**Company**”) dated 12 May 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 28 May 2015, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the notice of the EGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	<p>(a) To approve the Subscription Agreement;</p> <p>(b) To authorise any one Director to exercise all the powers of the Company and to take all steps as might in his/her opinion be desirable or necessary in connection with the Subscription Agreement to, including without limitation, allot and issue the Subscription Shares;</p> <p>(c) To approve all other transactions contemplated under the Subscription Agreement; and</p> <p>(d) To approve the grant of the unconditional specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the Subscription Shares pursuant to the Subscription Agreement.</p>	<p>812,979,191 (100%)</p>	<p>0 (0%)</p>

*Notes:*

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.
2. The full text of the ordinary resolution is set out in the notice of the EGM dated 12 May 2015.

As at the date of the EGM:

- (i) The total number of issued Shares was 1,307,243,669 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution as set out in the above table at the EGM;
- (ii) there was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and
- (iii) no Shareholders are required under the Listing Rules to abstain from voting.

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

Hong Kong, 28 May 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.*