

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 8 August 2014. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 26 August 2014, 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:

<b>Ordinary Resolution</b>		<b>For</b> Number of Shares (%)	<b>Against</b> Number of Shares (%)
1.	(a) To approve the Acquisition Agreement and all the transactions contemplated thereunder; and  (b) To authorise any one Director to take all steps as might in their opinion be desirable or necessary in connection with the Acquisition Agreement.	561,966,789 (100%)	0 (0%)

*Notes:*

1. The percentage of votes is based on the total number of Shares held by the Independent 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 8 August 2014.

The total number of issued Shares as at the date of the EGM was 1,287,355,669. As at the date of the EGM, the Vendor held the entire issued share capital of BII HK, one of the Shareholders which held 482,581,376 Shares, representing approximately 37.49% of the issued share capital of the Company. In accordance with the Listing Rules, BII HK was required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, the total number of Shares held by the Shareholders that shall abstain from voting at the EGM is 482,581,376. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution as set out in the above table at the EGM was 804,774,293.

As at the date of the EGM:

- (i) there was no Share entitling the holder to attend and vote only against the Resolution;
- (ii) there was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and
- (iii) save as disclosed, 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, 26 August 2014

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