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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Steven Bruce GALLAGHER resigned as a Non-Executive Director with effect from 13 October 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that Mr. Steven Bruce Gallagher (“**Mr. Gallagher**”) resigned as a Non-Executive Director with effect from 13 October 2014 in order to devote more time to his other personal commitments.

Mr. Gallagher has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in connection with his decision to resign.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gallagher for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 13 October 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 and Mr. Zhang Jie; and the Independent Non-Executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.