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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 27 July 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 11 August 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 (%)	Against 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.	332,253,623 (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 27 July 2015.

The total number of issued Shares as at the date of the EGM was 1,421,861,203. 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 33.94% 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 939,279,827.

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, 11 August 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.