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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)**



## APPOINTMENT OF DIRECTORS

The Board is pleased to announce the appointment of Mr. Zhang Jie as a non-executive Director with effect from 27 June 2014.

The Board is pleased to further announce the appointment of Ms. Xuan Jing as an executive Director with effect from 27 June 2014.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) is pleased to announce the appointment of Mr. Zhang Jie (“**Mr. Zhang**”) as a non-executive Director with effect from 27 June 2014.

Mr. Zhang Jie (張傑), aged 44, graduated from the China University of Political Science and Law (中國政法大學) in the People’s Republic of China with a Bachelor’s degree of Law majoring in administrative management in July 1991 and obtained a Master’s degree of Business Administration from Peking University (北京大學) in July 2001. In June 1994, Mr. Zhang obtained the lawyer qualification certificate and in June 2011, Mr. Zhang was qualified as a senior economist approved by Beijing Senior Specialised Technique Qualification Evaluation Committee (北京市高級專業技術資格評審委員會).

During the period from July 1991 to May 1994, Mr. Zhang worked at 北京市汽車工業總公司黨校 (the Party School of Beijing Automotive Industry Corporation\*) and subsequently acted as the deputy secretary of Communist Youth League from May 1994 to June 1996. From May 1994 to June 1996, Mr. Zhang concurrently served as the deputy party secretary of 北京齒輪總廠 (Beijing Gear Works\*). From June 1996 to March 1997, Mr. Zhang acted as the deputy managing director of the training centre of 北京市汽車工業集團 (Beijing Automotive Industry Group\*) and subsequently acted as the director of the training centre as well as the headmaster of both 北京市汽車工業總公司職工大學 (Staff University of Beijing Automotive Industry Corporation\*) and Beijing City Automotive Industrial School (北京市汽車工業學校) from March 1997 to July 2002. During the period from July 2002 to September 2005, Mr. Zhang was appointed as the deputy party secretary by Beijing Hyundai Motor Company (北京現代汽車有限公司). In September 2005, Mr. Zhang was appointed as the deputy administrative manager, director of party committee office and the secretary to the board of directors of 北京市基礎設施投資有限公司 (Beijing Infrastructure

Investment Co., Ltd.\*) (“**BII**”). Mr. Zhang now serves as the deputy general manager, general counsel and the secretary to the board of directors of BII. BII held, through its wholly-owned subsidiary, Beijing Infrastructure Investment (Hong Kong) Limited (京投(香港)有限公司) (“**BII HK**”), approximately 37.49% of the issued share capital of the Company as at the date of this announcement.

Mr. Zhang has entered into a letter of appointment with the Company for a term of three years commencing from 27 June 2014 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director’s fee will be payable to Mr. Zhang but Mr. Zhang is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties to the Company for a total amount not exceeding HK\$240,000 per annum which was determined by the Board with reference to the duties and level of responsibilities with the Group for the relevant position.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to further announce the appointment of Ms. Xuan Jing (“**Ms. Xuan**”) as an executive Director with effect from 27 June 2014.

Ms. Xuan Jing (宣晶), aged 40, graduated from Tianjin University (天津大學) in the People’s Republic of China in July 1995 with a Bachelor’s degree of Engineering majoring in engineering management and obtained a Master’s degree of Business Administration from Nankai University (南開大學) in March 2001. In November 2003, Ms. Xuan was qualified as an intermediate economist approved by Beijing Intermediate Specialised Technique Qualification Evaluation Committee (北京市中級專業技術職務評審委員會).

During the period from July 1995 to September 1998, Ms. Xuan acted as the project manager of 長實國際(天津)集團公司 (Changshi International (Tianjin) Group Limited\*). From March 2001 to November 2007, Ms. Xuan acted as the deputy manager of the finance department of 神州數碼(中國)有限公司 (Digital China (China) Ltd.\*). During the period from November 2007 to May 2010, Ms. Xuan served as the secretary to the board of directors and the general manager of the development department of 北京神州金信科技股份有限公司 (Beijing Jinxin Technology Co., Ltd\*). In May 2010, Ms. Xuan was appointed as the assistant manager of the investment management department and deputy manager of BII. Ms. Xuan now serves as the manager of the investment management department of BII.

As at the date hereof, Ms. Xuan acted as a director of 北京京投卓越科技發展有限公司 (Beijing BII Technology Development Co. Ltd.\*), an indirectly wholly-owned subsidiary of the Company.

Ms. Xuan has entered into a service agreement with the Company for a term of three years commencing from 27 June 2014 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director’s fee will be payable to Ms. Xuan but Ms. Xuan is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties to the Company for a total amount not exceeding HK\$1,200,000 per annum which was determined by the Board with reference to the duties and level of responsibilities with the Group for the relevant position.

Save as disclosed above, as at the date of this announcement, (i) each of Mr. Zhang and Ms. Xuan did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) they did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) they did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) they did not hold other positions with other members of the Group.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of the Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Mr. Zhang as a non-executive Director and Ms. Xuan as an executive Director and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 27 June 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. Hu Zhaoguang, Mr. Bai Jinrong and Mr. Luo Zhenbang.*

\* *For identification purposes only*