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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)**



## **NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (“**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room, 9/F, 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the People’s Republic of China on Friday, 28 August 2015 for the purposes of, among other matters:

1. to consider and approve the unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2015 (“**Interim Results**”) and to approve the draft announcement of the Interim Results and the interim report to be published on both the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

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

Hong Kong, 17 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.*