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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)



**ANNOUNCEMENT
PROPOSED ADJOURNMENT OF
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) and the notice of the extraordinary general meeting of the Company (the “**EGM Notice**”), both dated 28 June 2017. Unless otherwise defined herein, capitalised terms used in the announcement shall have the same meanings as those defined in the Circular.

The Board announces that, due to the work arrangement of the Company, the Directors, after due and careful consideration, propose, with the consent of the Shareholders present at the EGM, to adjourn the EGM, which was initially scheduled to be held at 2:00 p.m. on Friday, 21 July 2017, to 2:00 p.m. on Monday, 24 July 2017 (the “**Adjourned EGM**”), in accordance with the Articles. The venue of the Adjourned EGM will remain unchanged at Conference Room, 9/F., 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the PRC.

The proxy form (the “**Proxy Form**”) enclosed with the Circular remains valid to be used by the Shareholders for the Adjourned EGM. Shareholders who have not yet returned the Proxy Form are advised to complete and return the Proxy Form in accordance with the instructions printed thereon to Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding the Adjourned EGM (i.e. no later than 2:00 p.m. on Saturday, 22 July 2017) or any adjournment thereof. For the avoidance of doubt, if a Shareholder has completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for use at the Adjourned EGM and such Shareholder needs not re-submit the Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received by the Company will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save for the above, there are no other changes to the Circular, the EGM Notice and the Proxy Form, including the resolution set out therein. Please refer to the Circular for details of the resolution and other relevant matters.

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

Hong Kong, 6 July 2017

As at the date of this announcement, the executive Directors are Mr. Cao Wei and Ms. Xuan Jing; the non-executive Directors are Mr. Guan Jifa, Mr. Hao Weiya and Mr. Ren Yuhang; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.