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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
HELD ON 21 JULY 2017 AND
NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) both dated 28 June 2017, and the announcement dated 6 July 2017 of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) in relation to, among other things, the date of the extraordinary general meeting (the “**EGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

ADJOURNMENT OF THE EGM AND POLL RESULTS OF THE EGM

Upon commencement of the EGM, with the presence of a quorum, in accordance with Article 13.5 of the articles of association of the Company, the chairman of the EGM put forward a resolution to adjourn the EGM to Monday, 24 July 2017 at 2:00 p.m. to be held at Conference Room, 9/F., 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the PRC (the “**Adjournment Resolution**”), due to the work arrangement of the Company.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the Adjournment Resolution was duly passed by the Shareholders by way of poll at the EGM and the poll results are as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
To adjourn the EGM to Monday, 24 July 2017 at 2:00 p.m. to be held at Conference Room, 9/F., 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the PRC.	1,158,782,900 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed by way of poll at the EGM.

The adjourned EGM (the “**Adjourned EGM**”) will be held on Monday, 24 July 2017 at 2:00 p.m. at Conference Room, 9/F., 3rd Building, Jingtou Plaza, No. 6 Xiaoying North Road, Chaoyang District, Beijing, the PRC to consider and, if thought fit, pass the resolution as set out in the EGM Notice. The form of proxy despatched with the Circular for use at the EGM will remain valid for the Adjourned EGM.

As at the date of the EGM, there were 2,109,786,727 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED EGM

Any Shareholder is entitled to attend and vote at the Adjourned EGM, regardless of whether he/she/it attended the original EGM held at 2:00 p.m. on 21 July 2017, and regardless of whether he/she/it appointed a proxy, a corporate representative or an attorney to attend in his/her/its stead.

Any Shareholder entitled to attend and vote at the Adjourned EGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned EGM. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

The form of proxy despatched with the Circular for use at the EGM 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.

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

Hong Kong, 21 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.