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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)**

## GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that on 5 December 2014, the Company has granted 20,000,000 share options (the “**Options**”) to subscribe for ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company under its share option scheme adopted on 24 September 2013, subject to acceptance of the grantees. A summary of such grant is set out below:

Date of grant	: 5 December 2014
Exercise price of Options granted	: HK\$2.69
Number of Options granted	: 20,000,000
Closing price of the Shares on the date of grant	: HK\$2.69
Validity period of the Options	: The Options have a term of five years commencing from 5 December 2014 and shall vest and become exercisable in three tranches in the proportion of 20%, 70% and 100% on 5 December 2015, 5 December 2016 and 5 December 2017 respectively.

Among the total of 20,000,000 Options, 1,300,000 Options were granted to substantial shareholder of the Company, 500,000 Options were granted to Directors, chief executive, their respective associates (as defined in the Listing Rules), while the remaining options were granted to other employees of the Company, details of which are as follows:

<b>Name</b>	<b>Position/Capacity</b>	<b>No. of share options granted</b>
Beijing Infrastructure Investment (Hong Kong) Limited	Substantial shareholder	1,300,000
Mr. Cao Wei	Chief Executive Officer and executive Director	500,000
Others	Employees	18,200,000

In accordance with Rule 17.04 of the Listing Rules, the grant of the Options to Beijing Infrastructure Investment (Hong Kong) Limited and Mr. Cao Wei have been approved by all independent non-executive Directors. Save as disclosed above, none of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

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

Hong Kong, 5 December 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 and Mr. Zhang Jie; and the Independent Non-Executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.*