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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)



VOLUNTARY ANNOUNCEMENT SHARE REPURCHASE

This is a voluntary announcement made by China City Railway Transportation Technology Holdings Company Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 28 June 2017 and 29 June 2017. The board of directors (the “**Board**”) of the Company wishes to clarify that the Company repurchased shares of the Company on 28 June 2017 and 29 June 2017 pursuant to the repurchase mandate granted at the annual general meeting of the Company held on 28 June 2017 (the “**Repurchase Mandate**”), instead of the repurchase mandate granted at the annual general meeting of the Company held on 28 June 2016.

The Board hereby announces that on 3 July 2017, pursuant to the Repurchase Mandate, the Company repurchased (the “**Share Repurchase**”), on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 596,000 ordinary shares of the Company with the average price of approximately HK\$1.12 per share, representing approximately 0.03% of the issued share capital of the Company immediately prior to the Share Repurchase. The total amount paid was HK\$669,440 (excluding commission and other expenses).

The Company may or may not repurchase additional shares under the Repurchase Mandate, subject to market conditions and such decision will be at the Board’s absolute discretion. The Company may repurchase its shares at any price as determined by the Board, subject to the applicable requirements under the Rules Governing the Listing of Securities on the Stock Exchange. There is no assurance of the timing, quantity or price of any share repurchase or

whether the Company will make any further repurchase at all. Shareholders and investors should therefore exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 July 2017

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