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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 ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China City Railway Transportation Technology Holdings Company Limited (“**Company**”) dated 24 October 2014. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 27 November 2014, voting on each of the proposed ordinary and special resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all of the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

Special Resolution		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To consider and approve the postponement of the adoption of the audited consolidated financial statements and the reports of the directors and auditors for the 18 months ending 31 December 2014 to the next annual general meeting of the Company	820,282,453 (100%)	0 (0%)
Ordinary Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
2.1.1	To re-elect Dr. Tian Zhenqing as director of the Company	787,838,453 (99.94%)	444,000 (0.06%)
2.1.2	To re-elect Ms. Xuan Jing as director of the Company	788,282,453 (100%)	0 (0%)
2.1.3	To re-elect Mr. Zhang Jie as director of the Company	788,282,453 (100%)	0 (0%)
2.1.4	To re-elect Mr. Bai Jinrong as director of the Company	788,282,453 (100%)	0 (0%)
2.1.5	To re-elect Mr. Luo Zhenbang as director of the Company	788,282,453 (100%)	0 (0%)
2.1.6	To re-elect Mr. Huang Lixin as director of the Company	788,282,453 (100%)	0 (0%)
2.2	To authorise the board of directors of the Company to fix the directors' remuneration	787,838,453 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration	819,838,453 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue new shares up to 20%	819,838,453 (99.95%)	444,000 (0.05%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10%	820,282,453 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	819,838,453 (99.95%)	444,000 (0.05%)

Special Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
7.	To approve the proposed amendments to the memorandum and articles of association of the Company	820,282,453 (100%)	0 (0%)
8.	Subject to the passing of the resolution numbered 7, to approve the adoption of the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company	820,282,453 (100%)	0 (0%)

Note:

The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As at the date of the AGM:

- (i) the total number of issued Shares was 1,305,055,669 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions as set out in the above table at the AGM;
- (ii) there was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (iii) no Shareholders are required under the Listing Rules to abstain from voting.

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

Hong Kong, 27 November 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.