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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)

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR THE SERVICE OF PROCESS AND  
NOTICES IN HONG KONG**

The Board announces the following changes in the Company with effect from 24 June 2016:

- (1) Mr. Lau Kwok Fai, Patrick has resigned as the Company Secretary, Authorised Representative and Process Agent of the Company;
- (2) Ms. Ng Sin Yee, Clare has been appointed as the Company Secretary and Authorised Representative of the Company;
- (3) Ms. Wu Xiao has been appointed as the Process Agent of the Company.

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that Mr. Lau Kwok Fai, Patrick (“**Mr. Lau**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 24 June 2016. He will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules on the same date. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Ms. Ng Sin Yee, Clare (“**Ms. Ng**”) has been appointed as the Company Secretary and Authorised Representative all with effect from 24 June 2016. Ms. Ng is currently a director of the Corporate Services Division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. She is a Chartered Secretary and a fellow of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Ng is a holder of the Practitioner’s Endorsement from the Hong Kong Institute of Chartered Secretaries. Ms. Ng has more than 25 years of experience in the company secretarial field and has been providing corporate services to both multi-national companies and listed companies in Hong Kong.

The Board would like to extend its welcome to Ms. Ng on her new appointment.

## **APPOINTMENT OF PROCESS AGENT**

The Board also announces that Ms. Wu Xiao (“**Ms. Wu**”) has been appointed as the Process Agent of the Company with effect from 24 June 2016.

The Board would like to extend its welcome to Ms. Wu on her new appointment.

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

Hong Kong, 24 June 2016

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