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

Reference is made to the circular ("**Circular**") of China City Railway Transportation Technology Holdings Company Limited ("**Company**") dated 1 June 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 28 June 2016, voting on the proposed ordinary resolutions ("**Resolutions**") as set out in the notice of the EGM 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 EGM.

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

| **Ordinary Resolutions** | | **For** *Number of Shares (Approximate %)* | **Against** *Number of Shares (Approximate %)* |
|---|---|---|---|
| 1. | To approve the BMN Framework Agreement and the related proposed annual caps | 300,661,815 (100%) | 0 (0%) |
| 2. | To approve the BRC Framework Agreement and the related proposed annual caps | 789,243,191 (100%) | 0 (0%) |

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

The total number of issued Shares as at the date of the EGM was 1,435,737,203. As at the date of the EGM, BII HK held 488,581,376 Shares, representing approximately 34.03% of the issued share capital of the Company. In accordance with the Listing Rules, BII HK was required to abstain from voting on the on the resolution approving the BMN Framework Agreement and the related proposed annual caps at the EGM. As at the date of the EGM, the total number of Shares held by the Shareholders that shall abstain from voting in respect of Resolution numbered 1 and Resolution numbered 2 as set out in the above table at the EGM is 488,581,376 and nil, respectively. The total number of Shares entitling the Independent Shareholders to attend and vote in respect of Resolution numbered 1 and Resolution numbered 2 as set out in the above table at the EGM was 947,155,827 and 1,435,737,203, respectively.

As at the date of the EGM:

(i) there was no Share entitling the holder to attend and vote only against the Resolutions;

(ii) there was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and

(iii) save as disclosed, 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, 28 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.*