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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 REGISTERED OFFICE ADDRESS**

The board of directors (the “**Board**”) of China City Railway Transportation Technology Holdings Company Limited (the “**Company**”) hereby announces that the registered office address of the Company in the Cayman Islands will be changed to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands with effect from 1 October 2016.

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

Hong Kong, 30 September 2016

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