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中国通号

中國鐵路通信信號股份有限公司

China Railway Signal & Communication Corporation Limited*

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3969)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited* (中國鐵路通信信號股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 April 2024 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication.

By order of the Board

China Railway Signal & Communication Corporation Limited*

LOU Qiliang

Chairman

Beijing, the People's Republic of China

16 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. ZHANG Quan, and the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan.

* For identification purpose only