

Reply Form 回條

To: China Railway Signal & Communication Corporation Limited*
(the “Company”) (Stock Code: 3969)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

致：中國鐵路通信信號股份有限公司
(「本公司」) (股份代號：3969)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive Corporate Communications[#] from the Company in the manner indicated below:

本人／我們欲以下列方式收取公司之公司通訊[#]：

(Please mark “X” in **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ by electronic means through the Company’s website (the “Website Version”) and receiving a notification letter of the publication of the Website Version; **OR**
收取以電子方式上載於公司網站之公司通訊(「網上版本」)，並在每次於公司網站登載公司通訊時收取通知信函；**或**
- ☐ in printed form in the English language only; **OR**
僅收取英文印刷本；**或**
- ☐ in printed form in the Chinese language only; **OR**
僅收取中文印刷本；**或**
- ☐ in printed form both in the English language and in the Chinese language.
同時收取英文及中文印刷本。

Signature
簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註：

- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Reply Form as void.
請閣下清楚填妥所有資料。倘未有在任一個空格或在超過一個空格內劃上「X」號，本公司保留權利將本回條視為無效。
- If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of the Corporate Communications) on or before 2 March 2016, you will be deemed to have consented to receive all future Corporate Communications by Website Version on the Company’s website instead of receiving them in printed form. All future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 3 February 2016.
倘若本公司於 2016 年 3 月 2 日或之前尚未收到閣下已適當填妥並簽署的回條(或表示反對收取公司通訊網上版本的的回覆)，閣下將被視為已同意只收取將來的公司通訊之網上版本以代替收取印刷本。公司將按 2016 年 2 月 3 日之本公司函件內所述之方式向閣下發出所有將來的公司通訊。
- By electing to receive the Website Version of Corporate Communications instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company’s website and have expressly waived the right to receive them in printed form.
透過選擇收取公司通訊之網上版本以代替收取印刷本後，閣下已明示同意公司通訊可透過公司網站發送或提供給閣下並明確放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid.
如屬聯名股東，則本回條應由該聯名股東於本公司股東名冊上名列首位者簽署，方為有效。
- The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company’s H share registrar (the “H Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to crsc.ecom@computershare.com.hk.
上述指示適用於將來向閣下發出之所有公司通訊，直至閣下在合理時間內向本公司發出書面通知予本公司之 H 股股份過戶登記處香港中央證券登記有限公司(「H 股股份過戶登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 crsc.ecom@computershare.com.hk 另作選擇為止。
- Shareholders may at any time by reasonable notice in writing to the Company c/o the H Share Registrar at the above address or by email to crsc.ecom@computershare.com.hk elect (i) to receive future Corporate Communications in printed form instead of the Website Version, (or by Website Version instead of in printed form) or (ii) to change the language in which they receive Corporate Communications in printed form.
股東可以隨時在合理時間內發送書面通知至上述地址透過 H 股股份過戶登記處通知本公司或以電郵方式發送至 crsc.ecom@computershare.com.hk，選擇(i)收取本公司將來的公司通訊之印刷本，以取代網上版本(或收取網上版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書寫指示，本公司將不予處理。

[#] Corporate Communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) (a) the annual reports and summary financial reports (where applicable) (and all reports and accounts contained therein), (b) the interim reports and summary interim reports (where applicable) (and all reports and accounts contained therein), (c) notices of meetings, (d) listing documents, (e) circulars, (f) forms of proxy and (g) reply slip.

[#] 公司通訊乃本公司向其證券持有人發出或將發出以供參照或採取行動的任何文件，包括但不限於(a)年度報告及其財務摘要報告(如適用)(及其中包含的所有報告及帳目)；(b)中期報告及其中期摘要報告(如適用)(及其中包含的所有報告及帳目)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

CRSH-03022016-1(0)

* For identification only 僅供識別



郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick it on the envelope
in order to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong