



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)

(the "Company")

(Stock Code: 3969)

REVISED FORM OF PROXY OF H SHAREHOLDERS FOR THE 2020 FIRST H SHAREHOLDERS CLASS MEETING TO BE HELD ON 12 JUNE 2020 OR ANY ADJOURNMENT THEREOF

Number of H shares in respect of the revised form of proxy (Note 1)

I/We (Note 2), _____ of _____ (address) being the holder(s) of _____ H share(s) (Note 3) (RMB1.00 per share) of the Company, hereby appoint the Chairman of the Meeting or _____ (Note 4) (name) of _____ (address) as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 first H shareholders class meeting (the "H Shareholders Class Meeting") or any adjournment thereof to be held at meeting room of Building A, CRSC Building, 1 Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC on Friday, 12 June 2020 immediately following the conclusions of the 2019 annual general meeting of the Company and the 2020 first A shareholders class meeting of the Company (or any adjournment thereof) held on the same date as indicated hereunder in respect of the resolutions set out in the revised notice of the H Shareholders Class Meeting dated 28 May 2020. In the absence of any indication, the proxy may vote at his/her own discretion.

Table with 4 columns: SPECIAL RESOLUTIONS, For (Note 5), Against (Note 5), Abstain (Note 5). Rows include resolutions on amendments to articles of association and granting the general mandate to the board of directors to repurchase H shares.

Date: _____ 2020 Signature(s) (Note 6): _____

- Notes: 1. Please insert the number of H shares registered in your name(s) relating to this revised form of proxy. 2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters. 3. Please insert the number of H shares of the Company registered in your name(s). 4. If any proxy other than the Chairman of the Meeting of the Company is preferred, please cross out the words "the Chairman of the Meeting or" and insert the name(s) of the proxy(ies) desired in the spaces provided. 5. Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of H shares. 6. This revised form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. 7. To be valid, this revised form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged to the Company's H share registrar. 8. If an H Shareholder has not yet returned the form of proxy for the H Shareholders Class Meeting dispatched by the Company on 21 April 2020 (the "Original Form of Proxy") in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the H Shareholders Class Meeting on his/her behalf, he/she is required to submit the revised form of proxy. 9. If an H Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that: a) If no revised form of proxy is returned by the H Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the H Shareholder if duly completed. b) If this revised form of proxy is returned by the H Shareholder not less than 24 hours before the time appointed for the H Shareholders Class Meeting, this revised form of proxy will be treated as a valid form of proxy lodged by the H Shareholder if duly completed. c) If this revised form of proxy is returned by the H Shareholder after the closing time as set out in the revised notice of the H Shareholders Class Meeting, this revised form of proxy will be deemed invalid. 10. In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the H Shareholders Class Meeting, either in person or by proxy, in respect of such H shares as if he/she were solely entitled thereto; but should more than one of such joint registered holders be present at the H Shareholders Class Meeting, either in person or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company and who entitle to vote in respect of such H shares, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members in respect of such H shares. 11. You are reminded that completion and return of the revised form of proxy will not preclude you from attending and voting in person at the H Shareholders Class Meeting or any adjournment thereof if you so wish.

* For identification purpose only