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**中國中車股份有限公司**  
**CRRC CORPORATION LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 1766)**

**ANNOUNCEMENT**

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2020 annual general meeting of the Company (the “**AGM**” or the “**Meeting**”) held on Friday, 18 June 2021 at Banquet Hall A, Four Points by Sheraton Beijing, Haidian Hotel, No. 25 Yuanda Road, Haidian District, Beijing, the People's Republic of China.

For details of the resolutions considered at the Meeting, Shareholders of the Company may refer to the circular dated 18 May 2021 dispatched by the Company. Unless otherwise indicated in the context, capitalized terms used in this announcement shall have the same meanings as those defined in the aforesaid circular.

**I. CONVENING AND ATTENDANCE OF THE MEETING**

**(I) Convening of the Meeting**

The Meeting was held on Friday, 18 June 2021 at Banquet Hall A, Four Points by Sheraton Beijing, Haidian Hotel, No. 25 Yuanda Road, Haidian District, Beijing, the People's Republic of China.

The Meeting was convened by the Board and chaired by Mr. Sun Yongcai, the Chairman of the Company. The calling, convening and voting procedure of the Meeting were in compliance with relevant requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association.

The Meeting adopted the method combined on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

## (II) Attendance of the Meeting

The total number of issued Shares of the Company as at the date of the AGM was 28,698,864,088, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the AGM. CRRC GROUP Co., Ltd. (中國中車集團有限公司) (“**CRRC GROUP**”), the controlling Shareholder of the Company, and its associates, directly holding approximately 51.35% shares of the Company, have abstained from voting on ordinary resolutions No. 7 and No. 8. Save for this, none of the Shareholders was entitled to attend and abstain from voting in favor of the resolutions at the AGM. A total of 201 Shareholders and proxies of Shareholders, holding an aggregate of 18,740,393,660 Shares of the Company with voting rights (including 18,689,423,782 A Shares and 50,969,878 H Shares), representing 65.300123% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 6 Directors and 4 Directors attended the Meeting. Mr. Lou Qiliang, an executive Director, and Mr. Sun Patrick, an independent non-executive Director, were unable to attend the Meeting due to other official business. The Company has 3 Supervisors and 2 Supervisors attended the Meeting. Mr. Chen Zhenhan, a Supervisor, was unable to attend the Meeting due to other official business. Mr. Xie Jilong, secretary to the Board of the Company, attended the Meeting and certain members of the senior management of the Company attended the Meeting.

## II. VOTING RESULTS OF THE AGM

The Shareholders and proxies of Shareholders present at the AGM considered and approved the following resolutions by on-site voting combined with internet voting:

### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the 2020 final financial accounts report of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,972,023	99.986882	2,367,859	0.012669	83,900	0.000449
H Shares	46,788,878	91.797116	0	0.000000	4,181,000	8.202884
Total ordinary Shares:	18,733,760,901	99.964607	2,367,859	0.012635	4,264,900	0.022758

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

2. To consider and approve the 2020 Work Report of the Board of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,687,230,823	99.988266	2,105,559	0.011266	87,400	0.000468
H Shares	45,962,178	90.175178	0	0.000000	5,007,700	9.824822
Total ordinary Shares:	18,733,193,001	99.961577	2,105,559	0.011235	5,095,100	0.027188

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

3. To consider and approve the 2020 Work Report of the Supervisory Committee of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,687,231,323	99.988269	2,107,559	0.011277	84,900	0.000454
H Shares	45,962,178	90.175178	0	0.000000	5,007,700	9.824822
Total ordinary Shares:	18,733,193,501	99.961579	2,107,559	0.011247	5,092,600	0.027174

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

4. To consider and approve the resolution in relation to the 2020 profit distribution plan of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,538,402	99.984561	2,855,380	0.015278	30,000	0.000161
H Shares	44,228,278	86.773364	2,560,600	5.023752	4,181,000	8.202884
Total ordinary Shares:	18,730,766,680	99.948630	5,415,980	0.028900	4,211,000	0.022470

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

5. To consider and approve the resolution in relation to the arrangement of guarantees by the Company for 2021.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,504,893	99.984382	2,500,559	0.013380	418,330	0.002238
H Shares	45,193,178	88.666443	769,000	1.508735	5,007,700	9.824822
Total ordinary Shares:	18,731,698,071	99.953600	3,269,559	0.017446	5,426,030	0.028954

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

6. To consider and approve the resolution in relation to the medium and long term shareholders' return plan of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,687,401,743	99.989181	1,920,039	0.010273	102,000	0.000546
H Shares	45,962,178	90.175178	826,700	1.621938	4,181,000	8.202884
Total ordinary Shares:	18,733,363,921	99.962489	2,746,739	0.014657	4,283,000	0.022854

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

7. To consider and approve the resolution in relation to the entering into of the related party transaction agreements.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	4,128,767,243	99.945121	2,181,559	0.052809	85,530	0.002070
H Shares	45,962,178	90.175178	0	0.000000	5,007,700	9.824822
Total ordinary Shares:	4,174,729,421	99.826045	2,181,559	0.052166	5,093,230	0.121789

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution. CRRC GROUP and its associates have abstained from voting on such resolution.

8. To consider and approve the resolution in relation to the entering into of the Financial Services Framework Agreement.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	4,128,586,073	99.940735	2,360,459	0.057140	87,800	0.002125
H Shares	45,193,178	88.666443	769,000	1.508735	5,007,700	9.824822
Total ordinary Shares:	4,173,779,251	99.803325	3,129,459	0.074832	5,095,500	0.121843

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution. CRRC GROUP and its associates have abstained from voting on such resolution.

9. To consider and approve the resolution in relation to the adjustment of the remuneration of certain Independent Directors of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,494,613	99.984327	2,482,169	0.013281	447,000	0.002392
H Shares	45,962,178	90.175178	0	0.000000	5,007,700	9.824822
Total ordinary Shares:	18,732,456,791	99.957648	2,482,169	0.013245	5,454,700	0.029107

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

10. To consider and approve the resolution in relation to the remuneration of the Directors of the Company for 2020.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,459,913	99.984141	2,840,469	0.015199	123,400	0.000660
H Shares	45,962,178	90.175178	826,700	1.621938	4,181,000	8.202884
Total ordinary Shares:	18,732,422,091	99.957463	3,667,169	0.019568	4,304,400	0.022969

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

11. To consider and approve the resolution in relation to the remuneration of the Supervisors of the Company for 2020.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,491,413	99.984310	2,840,469	0.015198	91,900	0.000492
H Shares	45,962,178	90.175178	826,700	1.621938	4,181,000	8.202884
Total ordinary Shares:	18,732,453,591	99.957631	3,667,169	0.019569	4,272,900	0.022800

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

12. To consider and approve the resolution in relation to the appointment of auditors of the Company for 2021.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,805,423	99.985990	2,534,459	0.013561	83,900	0.000449
H Shares	45,962,178	90.175178	0	0.000000	5,007,700	9.824822
Total ordinary Shares:	18,732,767,601	99.959307	2,534,459	0.013524	5,091,600	0.027169

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

### SPECIAL RESOLUTIONS

13. To consider and approve the resolution in relation to the grant of general mandate to the Board to issue additional A Shares and H Shares of the Company.

	For		Against		Abstain	
Type of Shareholders	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,677,572,631	99.936589	11,849,151	0.063400	2,000	0.000011
H Shares	28,091,850	55.114611	18,697,028	36.682505	4,181,000	8.202884
Total ordinary Shares:	18,705,664,481	99.814683	30,546,179	0.162996	4,183,000	0.022321

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

14. To consider and approve the resolution in relation to the issuance of debt financing instruments by the Company for 2021.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion(%)	Votes	Proportion(%)	Votes	Proportion(%)
A Shares	18,686,967,423	99.986857	2,400,359	0.012843	56,000	0.000300
H Shares	45,193,178	88.666443	769,000	1.508735	5,007,700	9.824822
Total ordinary Shares:	18,732,160,601	99.956068	3,169,359	0.016912	5,063,700	0.027020

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

The scrutineer of the Meeting is Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company.

Shareholders attending the AGM reviewed the 2020 Work Report of Independent Directors of the Company in written form.

### III. DISTRIBUTION OF THE 2020 FINAL DIVIDEND

At the AGM, it was resolved to approve a final dividend of RMB0.18 per Share (tax inclusive), amounting to approximately RMB5,166 million in total for the year ended 31 December 2020 (“**2020 Final Dividend**”). The 2020 Final Dividend of the Company will be denominated and declared in RMB, and will be paid in Hong Kong dollars to the holders of H Shares of the Company. The actual distribution amounts in Hong Kong dollars will be determined based on the average exchange rate (i.e., 1 Hong Kong dollar = RMB0.826182) between RMB and Hong Kong dollar as published by the People’s Bank of China for the five working days prior to the date of the AGM, i.e. 18 June 2021 (such day inclusive). The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the payment of dividend to the holders of H Shares on its behalf. Shareholders whose names appear on the H Share register of members of the Company as at 30 June 2021 will be entitled to receive the 2020 Final Dividend. The 2020 Final Dividend is expected to be paid to the eligible holders of H Shares on a working day (excluding Saturday, Sunday or public holidays in Hong Kong or the PRC) on or before 13 August 2021. Timetable arrangements such as the record date and the date of distribution of the 2020 Final Dividend for investors of southbound trading will be the same as for the holders of H Shares of the Company.

The Company will publish a separate announcement regarding the payment of the 2020 Final Dividend to the holders of A Shares after the AGM.

Mr. Sun Yongcai, the Chairman and President of the Company, has been authorized by the AGM to be responsible for specific implementation of the matters in respect of payment of the 2020 Final Dividend and other relevant issues including the withholding of tax according to the requirements of the relevant laws, regulations and the regulatory authorities.

#### **IV. WITNESS BY LAWYERS**

The Meeting was witnessed by lawyers from Jia Yuan Law Offices, the PRC legal adviser to the Company. According to the legal opinion issued by Jia Yuan Law Offices, the calling and convening procedures of the Meeting, the qualifications of the attendees and the voting process of the Meeting are in compliance with the requirements of the relevant laws, regulations and the Articles of Association. The voting results of the Meeting are lawful and valid.

By order of the Board  
**CRRC Corporation Limited**  
**Sun Yongcai**  
*Chairman*

Beijing, the PRC  
18 June 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Sun Yongcai and Mr. Lou Qiliang; and the independent non-executive Directors are Mr. Li Guo'an, Mr. Sun Patrick, Mr. Shi Jianzhong and Mr. Zhu Yuanchao.*