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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 2022 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2022 annual general meeting of the Company (the “**AGM**” or the “**Meeting**”) held on Thursday, 15 June 2023 at Conference Room No. 9, 2/F, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC.

For details of the resolutions considered at the Meeting, Shareholders of the Company may refer to the circular dated 25 May 2023 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 Thursday, 15 June 2023 at Conference Room No. 9, 2/F, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC.

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 combining 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. None of the Shareholders was entitled to attend but should abstain from voting in favor of the resolutions at the AGM. A total of 62 Shareholders and proxies of Shareholders, holding an aggregate of 16,415,426,042 Shares of the Company with voting rights (including 15,241,064,525 A Shares and 1,174,361,517 H Shares), representing 57.198870% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 7 Directors and 6 Directors attended the Meeting. Mr. Shi Jianzhong, being an independent non-executive Director, was unable to attend the Meeting due to other engagements. The Company has 3 Supervisors and 3 Supervisors attended the Meeting. Mr. Wang Jian, 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 2022 final financial accounts report of the Company.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,330,709,232	99.483920%	70,488,960	0.429406%	14,227,850	0.086674%

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

- To consider and approve the resolution in relation to the 2022 Work Report of the Board of the Company.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,387,098,956	99.827436%	14,101,036	0.085901%	14,226,050	0.086663%

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

- To consider and approve the resolution in relation to the 2022 Work Report of the Supervisory Committee of the Company.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,387,104,456	99.827470%	14,095,936	0.085870%	14,225,650	0.086660%

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

- To consider and approve the resolution in relation to the 2022 profit distribution plan of the Company.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,405,102,906	99.937113%	1,076,686	0.006559%	9,246,450	0.056328%

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

- To consider and approve the resolution in relation to the arrangement of guarantees by the Company for 2023.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,176,257,273	92.451193%	1,229,922,714	7.492482%	9,246,055	0.056325%

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 remuneration of the Directors of the Company for 2022.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,395,021,206	99.875697%	11,158,386	0.067975%	9,246,450	0.056328%

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 remuneration of the Supervisors of the Company for 2022.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,401,567,806	99.915578%	4,612,186	0.028097%	9,246,050	0.056325%

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

8. To consider and approve the resolution in relation to the appointment of auditors of the Company for 2023.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,395,060,606	99.875937%	11,118,686	0.067733%	9,246,750	0.056330%

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

9. To consider and approve the resolution to be proposed to the general meeting 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	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,134,736,197	92.198254%	1,270,910,695	7.742173%	9,779,150	0.059573%

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

10. To consider and approve the resolution in relation to the issuance of debt financing instruments by the Company for 2023.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,092,466,936	91.940757%	1,313,712,354	8.002913%	9,246,752	0.056330%

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 2022 Work Report of Independent Directors of the Company in written form.

### III. DISTRIBUTION OF THE 2022 FINAL DIVIDEND

At the AGM, it was resolved to approve a final dividend of RMB0.20 per Share (tax inclusive), amounting to approximately RMB5,740 million in total for the year ended 31 December 2022 (the “**2022 Final Dividend**”). The 2022 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., RMB1 = HK\$1.097532) 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. 15 June 2023 (such day inclusive). Based on such exchange rate,

the 2022 Final Dividend for each H Share will be HK\$0.219506 (tax 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 2023 will be entitled to receive the 2022 Final Dividend. The 2022 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 11 August 2023. Timetable arrangements such as the record date and the date of distribution of the 2022 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 2022 Final Dividend to the holders of A Shares after the AGM.

The AGM generally and unconditionally authorizes the Board of the Company to implement matters relating to the payment for 2022 Final Dividend and the Board will further delegate the above authorization to the Chairman and the President of the Company to be responsible for the specific implementation and the relevant tax withholding matters in accordance with the relevant laws, regulations and regulatory requirements.

#### **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  
15 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai, Mr. Lou Qiliang and Mr. Wang An; the non-executive director is Mr. Jiang Renfeng; and the independent non-executive directors are Mr. Shi Jianzhong, Mr. Weng Yiran and Mr. Ngai Ming Tak.*