

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2023 FIRST EXTRAORDINARY
GENERAL MEETING; AND
CHANGE IN MEMBERS OF THE BOARD OF SUPERVISORS

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2023 first extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held on Thursday, 23 November 2023 at Conference Room No. 9, 2/F, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC.

For details of the resolution considered at the Meeting, Shareholders of the Company may refer to the circular dated 3 November 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, 23 November 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 procedures 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 EGM was 28,698,864,088, which was the total number of Shares entitling the holders thereof to attend and vote on the resolution proposed at the EGM. All Shareholders of the Company were not restricted from voting on the resolution at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favor of the resolution at the EGM. A total of 31 Shareholders of the Company and proxies of Shareholders holding an aggregate of 16,293,170,082 Shares of the Company with voting rights (including 15,215,622,686 A Shares and 1,077,547,396 H Shares), representing 56.772874% 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. Wang An, being an executive Director, and Mr. Jiang Renfeng, being the non-executive Director, were unable to attend the Meeting due to other engagements. The Company has 3 Supervisors and 2 Supervisors attended the Meeting. Mr. Chen Zhenhan, being a Supervisor, was unable to attend the Meeting due to other engagements. 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 EGM

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

ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the election of a shareholder representative Supervisor of the Company.

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,124,909,306	98.967293%	167,688,576	1.029195%	572,200	0.003512%

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

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

III. 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.

IV. CHANGE IN MEMBERS OF THE BOARD OF SUPERVISORS

At the EGM, Mr. Zhang Shidong was elected as a shareholder representative Supervisor of the third session of the Board of Supervisors, and his term of office shall commence from the date on which he was elected at the EGM and end on the date of expiry of the term of office of the third session of the Board of Supervisors. Please refer to the Company's EGM circular dated 3 November 2023 for details of biography of Mr. Zhang Shidong and other information as disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

Reference is made to the announcement of the Company dated 28 September 2023 in relation to the resignation of a Supervisor. Mr. Chen Xiaoyi, a Supervisor of the Company, has ceased to hold his position with the Company as a Supervisor due to age reasons. The resignation report of Mr. Chen Xiaoyi takes effect on 23 November 2023. Mr. Chen Xiaoyi confirmed that he has no disagreement with the Board of Directors and the Board of Supervisors of the Company and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders and creditors of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Chen Xiaoyi for his contribution to the development of the Company during his term of office.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
23 November 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Sun Yongcai 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.