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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 2024 FIRST EXTRAORDINARY**  
**GENERAL MEETING;**  
**CHANGE IN MEMBERS OF THE**  
**BOARD AND THE BOARD COMMITTEES; AND**  
**CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2024 first extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held on Tuesday, 19 March 2024 at Conference Room 515 of the Company, No.16-5 Central West Fourth Ring 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 28 February 2024 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 Tuesday, 19 March 2024 at Conference Room 515 of the Company, No.16-5 Central West Fourth Ring 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 44 Shareholders of the Company and proxies of Shareholders holding an aggregate of 16,272,702,962 Shares of the Company with voting rights (including 15,051,888,857 A Shares and 1,220,814,105 H Shares), representing 56.701558% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 6 Directors, and 6 Directors attended the Meeting. 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 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 addition of a Director of the third session of the Board of the Company.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,182,222,305	99.443973%	90,383,455	0.555430%	97,202	0.000597%

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 OF MEMBERS OF THE BOARD AND THE BOARD COMMITTEES

At the EGM, Mr. Ma Yunshuang was elected as an executive Director of the third session of the Board, 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. Please refer to the Company's EGM circular dated 28 February 2024 for details of biography of Mr. Ma Yunshuang and other information as disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

The Board is pleased to announce that, upon the consideration and approval at the twenty-second meeting of the third session of the Board convened after the EGM, Mr. Ma Yunshuang has been elected as a member of the strategy committee and a member of the nomination committee of the third session of the Board and his term of office shall commence from the date on which such resolution was approved at the Board meeting and end on the date of expiry of the term of office of the third session of the Board.

## **V. CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that, at the twenty-second meeting of the third session of the Board held after the EGM, the Board resolved to appoint Mr. Ma Yunshuang as the authorized representative of the Company under Rule 3.05 of the Hong Kong Listing Rules, and his term of office shall commence from the date of approval at the Board meeting to the date of expiry of the term of office of the third session of the Board. Mr. Sun Yongcai ceased to be the authorized representative of the Company under Rule 3.05 of the Hong Kong Listing Rules with effect from the date of this announcement.

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

Beijing, the PRC  
19 March 2024

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