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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
ADDITION OF MEMBERS OF SPECIAL COMMITTEES OF THE
BOARD; AND
COMPLIANCE WITH THE REQUIREMENTS UNDER RULE 3.21
OF THE HONG KONG LISTING RULES

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Hong Kong Listing Rules**”).

ADDITION OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) held a Board meeting on 6 January 2025 for consideration and approval of the resolution in relation to the addition of members of the relevant special committees of the third session of the Board of the Company, pursuant to which the appointment of Mr. Weng Yiran as an additional member of the strategy and sustainable development committee, the appointment of Mr. Shi Jianzhong as an additional member of the audit and risk management committee and the appointment of Mr. Ngai Ming Tak as an additional member of the remuneration and evaluation committee were approved. Their terms of office shall commence from the date on which the resolution was considered and approved at the Board meeting and end on the date of expiry of the term of office of the third session of the Board of the Company.

For the latest composition of the special committees of the Board, please refer to the announcement headed “List of Directors and Their Roles and Functions” published on the website of the Hong Kong Stock Exchange (<http://www.hkex.com.hk/>) and the website of the Company (<http://www.crregc.cc/>) on the same date.

COMPLIANCE WITH THE REQUIREMENTS UNDER RULE 3.21 OF THE HONG KONG LISTING RULES

Upon the appointment of Mr. Shi Jianzhong as a member of the audit and risk management committee, the audit and risk management committee of the Company comprises three members, all of whom are independent non-executive directors, which is in compliance with the requirements under Rule 3.21 of the Hong Kong Listing Rules.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
6 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai, Mr. Ma Yunshuang and Mr. Wang An; and the independent non-executive directors are Mr. Shi Jianzhong, Mr. Weng Yiran and Mr. Ngai Ming Tak.