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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)**

**SUPPLEMENTAL NOTICE OF 2019 ANNUAL GENERAL MEETING**

Reference is made to the Notice (the “**Notice**”) of 2019 Annual General Meeting of CRRC Corporation Limited (the “**Company**”) dated 24 April 2020, which sets out the time and venue of 2019 Annual General Meeting (“**AGM**”) of the Company to be held and contains the resolutions to be proposed at the AGM for Shareholders’ consideration and approval. Supplemental notice is hereby given that the AGM of the Company will be held as originally scheduled at Meeting Room IX, 2nd floor, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC at 2:00 p.m. (registration will begin at 1:30 p.m.) on Thursday, 18 June 2020 for the purpose of considering and approving, if appropriate, the following resolutions (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 1 June 2020):

**ORDINARY RESOLUTIONS**

13. To consider and approve the resolution in relation to the addition of Directors for the second session of the Board of the Company:
  - 13.1 To consider and approve the election of Mr. Shi Jianzhong as an independent non-executive Director
  - 13.2 To consider and approve the election of Mr. Zhu Yuanchao as an independent non-executive Director

14. To consider and approve the resolution in relation to appointment of auditors of the Company for 2020

By order of the Board  
**CRRC Corporation Limited**  
**Liu Hualong**  
*Chairman*

Beijing, the PRC  
1 June 2020

*Notes:*

1. Details of the above resolutions are set out in the circular of the Company dated 1 June 2020 (“Circular”).
2. The New Form of Proxy in respect of the above resolutions is enclosed with the Circular.
3. For details of other resolutions to be proposed for consideration and approval by the AGM and information on the closure of register of members during which no transfer of shares will be effected, eligibility to attend the AGM, registration procedures for attending the AGM, appointment of proxy and other matters, please refer to the Notice of AGM of the Company dated 24 April 2020.
4. In the event that the prevention and control of the novel coronavirus pneumonia pandemic continues at the time of the AGM, in order to cooperate with the prevention and control of the pandemic so as to safeguard the health and safety of the Shareholders and the participants of the meeting, at the same time ensuring that the Shareholders may exercise their respective Shareholders’ rights, the Company recommends H Shareholders and their proxies intending to attend the AGM to vote by completing and submitting form of proxy, i.e. to indicate how you wish your votes to be cast in the form of proxy, and appoint the Chairman of the AGM as your proxy to vote on your behalf at the meeting.

In case the H Shareholders or their proxies choose to attend the meeting in person, please comply with the policies and requirements of Beijing regarding the prevention and control of novel coronavirus pneumonia pandemic. On the way to, from and at the venue of the AGM, please adopt proper personal preventive work. Upon arrival at the venue of the AGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, temperature check and wearing of masks.

*As at the date of this notice, the executive Directors of the Company are Mr. Liu Hualong, Mr. Sun Yongcai and Mr. Lou Qiliang; and the independent non-executive Directors are Mr. Li Guo’an, Mr. Wu Zhuo and Mr. Sun Patrick.*