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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)**

**INDICATIVE ANNOUNCEMENT ON THE RELEVANT PRECAUTIONS  
FOR ATTENDING THE 2021 ANNUAL GENERAL MEETING  
DURING THE EPIDEMIC PREVENTION  
AND CONTROL PERIOD**

Reference is made to the notice, circular (the “**Circular**”) and the form of proxy (the “**Proxy Form**”) of CRRC Corporation Limited (the “**Company**”) dated 26 May 2022, which set out the annual general meeting of the Company for the financial year ended 31 December 2021 (the “**AGM**”) to be held at 2:00 p.m. on Thursday, 16 June 2022.

In view of the current situation of epidemic prevention and control, to strictly implement the relevant requirements of epidemic prevention and control in Beijing, safeguard the health and safety of shareholders and attendees, and protect the legitimate rights and interests of shareholders, the Company would like to make the following special reminders regarding the participation in the AGM amid the epidemic prevention and control period:

**Change of venue for the AGM**

As disclosed in the Circular, the AGM was originally scheduled to be held at Banquet Hall A, Four Points by Sheraton Beijing, Haidian Hotel, No. 25 Yuanda Road, Haidian District, Beijing, the PRC. The Company has decided to change the venue of the AGM to Building No. 5, No. 16 Central West Fourth Ring Road, Haidian District, Beijing, the PRC.

**Addition of video conferencing as a way to attend the AGM**

Given the impact of the current epidemic prevention and control measures, in addition to the on-site meeting, video conferencing will be added to the AGM. Shareholders registered as of the record date for the AGM may participate in the AGM by way of video conferencing.

Shareholders or authorized representatives of shareholders wishing to participate in the video conference must complete registration prior to the commencement of the meeting. Registration is subject to the provision of documentation in line with the on-site meeting registration requirements (including: individual shareholders should provide proof of identity; authorized representatives of individual shareholders should provide a power of attorney and proof of identity of the principal and representative; authorized representatives of corporate shareholders should provide a copy of the corporate business licence, a power of attorney and proof of identity of the authorized representative of the shareholder, as well as other documents required to prove the identity of the shareholder in accordance with the securities regulatory requirements of places where shares of the Company are listed) and contact details of the intended participant. To ensure the smooth participation of shareholders or their authorized representatives, please register by e-mail (crrc@crrcgc.cc) before 9:00 a.m. on 15 June 2022. The Company will identify shareholders based on the register of shareholders as at the record date and will provide video conferencing access to shareholders or authorized representatives of shareholders who have successfully completed registration and identity verification for their personal use only.

Apart from the above adjustments, other matters such as the time, the record date and the matters to be considered at the AGM remain unchanged. The Proxy Form will remain valid for the AGM, and H shareholders who have submitted a Proxy Form are not required for re-submission.

Please note that H-share registered shareholders and H-share non-registered shareholders participating by way of video conferencing will not be able to vote online. Accordingly, it is recommended that H shareholders vote by proxy to the chairman of the meeting and complete and return the Proxy Form in full and on time.

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

Beijing, the PRC  
12 June 2022

*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.*