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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2024 to, inter alia, consider and approve the unaudited results of the Company and its subsidiaries for the first three quarters ended 30 September 2024.

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

Beijing, the PRC  
9 October 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.*