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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, 29 April 2020 to, inter alia, consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020.

By order of the Board
CRRC Corporation Limited
Liu Hualong
Chairman

Beijing, the PRC
14 April 2020

As at the date of this announcement, 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.