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 Tuesday, 30 March 2021 to, inter alia, consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and recommend the payment of a final dividend for 2020.

By order of the Board
CRRC Corporation Limited
Liu Hualong
Chairman

Beijing, the PRC
12 March 2021

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. Sun Patrick, Mr. Shi Jianzhong and Mr. Zhu Yuanchao.