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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)**

**ANNOUNCEMENT**

Reference is made to the announcement of CRRC Corporation Limited (the “**Company**”) dated 15 November 2020 in relation to an executive order issued by the President of the United States of America on 12 November 2020 prohibiting relevant securities investments in certain Chinese companies listed in the Annex thereto, including the Company, by any United States person (“**Executive Order 13959**”).

The Company noted that, on 3 June 2021, an executive order was issued by the President of the United States of America to further address the prohibition of securities investments in certain Chinese companies (the “**Executive Order**”). The prohibitions against the companies listed in the Annex to the Executive Order will take effect beginning at 12:01 a.m. eastern daylight time on 2 August 2021. The Company is not included in the Annex to the Executive Order. Pursuant to the Executive Order, the Annex to Executive Order 13959 is replaced and superseded in its entirety by the Annex to the Executive Order. The full text of the Executive Order can be found at <https://www.whitehouse.gov/briefing-room/presidential-actions/2021/06/03/executive-order-on-addressing-the-threat-from-securities-investments-that-finance-certain-companies-of-the-peoples-republic-of-china/>.

The Company will continuously pay attention to the ongoing impact of the Executive Order and any further developments, and will issue further announcement(s) in due course (if necessary).

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Beijing, the PRC  
7 June 2021

*As at the date of this announcement, the executive Directors of the Company are 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.*