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 March 2022 to, inter alia, consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and recommend the payment of a final dividend for 2021.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
9 March 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.