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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the “Announcement in Relation to Convening of 2023 Third Quarterly Results Briefing” published by CRRC Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange and is for reference purposes only.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
15 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai 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.

Stock code: 601766 (A Shares) Stock Short Name: CRRC (A Shares) No.: Lin 2023-044
Stock code: 1766 (H Shares) Stock Short Name: CRRC (H Shares)

CRRC Corporation Limited

Announcement in Relation to Convening of 2023 Third Quarterly Results Briefing

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and severally and jointly accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT:

- Time: 23 November 2023 (Thursday) 16:00-17:00
- Venue: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)
- Mode: Online text interaction
- Investors can log on to the home page of the Shanghai Stock Exchange Roadshow Center website by 16:00 on 22 November 2023 (Wednesday) and click on the “Pre-call for Questions” section or via the Company’s mailbox (crcc@crrecg.com) to propose questions. The Company will answer the questions which investors are generally concerned about at the Results Briefing.

CRRC Corporation Limited (the “Company”) released its 2023 third quarterly report on 27 October 2023 after trading hours. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial position for the first three quarters of 2023, the Company plans to convene the 2023 third quarterly results briefing (the “Results Briefing”) on 23 November 2023 (Thursday) from 16:00 to 17:00 to communicate with investors on issues of concern.

I. Mode of the Results Briefing

The Results Briefing will be held via online text interaction. The Company will communicate with investors in relation to its operating results, financial position and other matters for the first three quarters of 2023, and answer the questions which investors are generally concerned about to the extent permitted by the disclosure of information.

II. Time and venue of the Results Briefing

- (I) Time: 23 November 2023 (Thursday) 16:00-17:00

(II) Venue: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)

(III) Mode: Online text interaction

III. Attendees

Relevant directors and senior management of the Company.

IV. Participation method for investors

(I) Investors can log on to the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>) from 16:00 to 17:00 on 23 November 2023 (Thursday) via the internet to participate in the Results Briefing online, where the Company will answer the questions from investors in a timely manner.

(II) Investors can log on to the home page of the Shanghai Stock Exchange Roadshow Center website by 16:00 on 22 November 2023 (Wednesday) and click on the “Pre-call for Questions” section (<https://roadshow.sseinfo.com/questionCollection.do>) to propose questions to the Company through this event or via the Company’s mailbox (crrc@crrcgc.cc), depending on the time of the event. The Company will answer the questions which investors are generally concerned about at the Results Briefing.

V. Contact methods

Contact Person: Ms. Chen

Tel: 010-51862188

Mailbox: crrc@crrcgc.cc

VI. Other matters

After the Results Briefing is convened, investors can check the convening situation and key contents of the Results Briefing via the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>).

Announcement is hereby given.

The Board of Directors of CRRC Corporation Limited
15 November 2023