Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

	Cash Dividend Announcement for Equity Issuer			
Issuer name	CRRC Corporation Limited			
Stock code	01766			
Multi-counter stock code and currency	Not applicable			
Other related stock code(s) and name(s)	Not applicable			
Title of announcement	Final Dividend for the Year Ended 31 December 2023			
Announcement date	28 March 2024			
Status	New announcement			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2023			
Reporting period end for the dividend declared	31 December 2023			
Dividend declared	RMB 0.2 per share			
Date of shareholders' approval	To be announced			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Exchange rate	To be announced			
Ex-dividend date	To be announced			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced			
Book close period	To be announced			
Record date	To be announced			
Payment date	14 August 2024			
Share registrar and its address	Computershare Hong Kong Investor Services Limited			
	Shops 1712-1716, 17th Floor, Hopewell Centre			
	183 Queen's Road East			
	Wanchai			
	Hong Kong			
Information relating to withholding tax				
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details,			

Page 1 of 3 v 1.1.1

please refer to the subsection headed "V. Tax and Tax Relief" in the annual results announcement of the Company dated 28 March 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC Individual - non-resident i.e. registered address outside PRC	10%	The enterprise income tax at the rate of 10% shall be withheld for the dividends of any H shares under the names of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders). If the individual H Shareholders are Hong Kong or Macau
Outside FING		residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. If the individual H Shareholders are residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential tax treatment on their behalf in accordance with the Announcement on the Publication of the Measures for the Administration of Non-Resident Taxpayers' Enjoyment of Treaty Benefits (SAT Announcement 2019 No. 35) by the State Administration of Taxation. If the individual H Shareholders are residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate.
Individual - non-resident		
i.e. registered address outside PRC	20%	In case the individual H Shareholders are residents of the countries that have not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.
Individual - resident		
i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock

Page 2 of 3 v 1.1.1

Information relating to listed warrants	Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange	10%	Exchange through Shanghai Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.		
Details of listed warrants / convertible securities issued by the issuer	Not applicable				
Other information					
Other information	Not applicable				
Directors of the issuer					
As at the date of this announcement, the executive Directors of the Company are Mr. Sun Yongcai, Mr. Ma Yunshuang 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.

Page 3 of 3 v 1.1.1