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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 IN RELATION TO RESIGNATION OF  
CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) announces that on 15 July 2025, the Board received the resignation report from Ms. Li Zheng, the chief financial officer (chief accountant) of the Company. Ms. Li Zheng resigned as the chief financial officer (chief accountant) due to work adjustment. Ms. Li Zheng will no longer hold any positions in the Company or its controlled subsidiaries upon resignation.

As at the date of this announcement, there are no outstanding undertakings that should have been fulfilled by Ms. Li Zheng. According to the provisions of the Company Law of the People's Republic of China and the Articles of Association of CRRC Corporation Limited, the resignation of Ms. Li Zheng came into effect upon delivery of the resignation report to the Board. Ms. Li Zheng confirmed that she has no disagreement with the Board and there is nothing related to her resignation that needs to be brought to the attention of the shareholders and creditors of the Company. Ms. Li Zheng has completed the handover procedures in accordance with the Company's relevant regulations.

The Company would like to express its sincere gratitude to Ms. Li Zheng for her contributions to the development of the Company during her tenure of office.

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

Beijing, the PRC  
15 July 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai and Mr. Wang An; the independent non-executive directors are Mr. Shi Jianzhong, Mr. Weng Yiran and Mr. Ngai Ming Tak; and the employee director is Ms. Yi Ran.*