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 Friday, 22 August 2025 to, inter alia, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation on the distribution of interim dividend, if any.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
13 August 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.