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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 2025 Interim 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
1 September 2025

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

Stock Code: 601766 (A Shares) Stock Short Name: CRRC (A Shares) No.: Lin 2025-037

Stock Code: 1766 (H Shares) Stock Short Name: CRRC (H Shares)

CRRC Corporation Limited

Announcement in Relation to Convening of 2025 Interim 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 accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT:

- Time: 9 September 2025 (Tuesday) 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 8 September 2025 (Monday) and click on the "Pre-call for Questions" section or via the Company's mailbox (crrc@crrcgc.cc) 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 2025 interim report on 22 August 2025 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 half year of 2025, the Company plans to convene the 2025 interim results briefing on 9 September 2025 (Tuesday) 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 convened via online text interaction. The Company will interact and communicate with investors in relation to its operating results and financial position for the half year of 2025, 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: 9 September 2025 (Tuesday) 16:00-17:00

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

(III) Mode: Online text interaction

III. Attendees

Mr. Sun Yongcai, Chairman and an executive director of the Company, Mr. Shi Jianzhong, an independent non-executive director of the Company, Mr. Wang Jian, the secretary to the board of directors of the Company, and other relevant staff, which is subject to adjustment depending on the actual situation.

IV. Participation Methods 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 9 September 2025 (Tuesday) 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 8 September 2025 (Monday) and click on the "Pre-call for Questions" section (https://roadshow.sseinfo.com/preCallQa) to propose questions to the Company by selecting this event according to the time of this event or via the Company's mailbox (crrc@crrcgc.cc). 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

1 September 2025