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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
POLL RESULTS OF THE 2025 SECOND
EXTRAORDINARY GENERAL MEETING;
DISTRIBUTION OF THE 2025 INTERIM DIVIDEND; AND
CHANGES IN MEMBERS OF THE BOARD AND
SPECIAL COMMITTEES UNDER THE BOARD

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2025 second extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held on Monday, 22 September 2025 at Conference Room 515 of the Company, No. 16-5 Central West Fourth Ring Road, Haidian District, Beijing, the PRC.

For details of the resolutions considered at the Meeting, Shareholders of the Company may refer to the circular dated 2 September 2025 of the Company. Unless otherwise indicated in the context, capitalized terms used in this announcement shall have the same meanings as those defined in the aforesaid circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

The Meeting was held on Monday, 22 September 2025 at Conference Room 515 of the Company, No. 16-5 Central West Fourth Ring Road, Haidian District, Beijing, the PRC.

The Meeting was convened by the Board and chaired by Mr. Sun Yongcai, the Chairman of the Company. The calling, convening and voting procedures of the Meeting were in compliance with relevant requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association.

The Meeting adopted the method combining on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

(II) Attendance of the Meeting

The total number of issued Shares of the Company as at the date of the EGM was 28,698,864,088, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM. None of the Shareholders of the Company was restricted from voting on the resolutions at the EGM. None of the Shareholders of the Company was entitled to attend but shall abstain from voting in favor of the resolutions at the EGM. A total of 3,265 Shareholders of the Company and proxies of Shareholders, holding an aggregate of 16,526,533,616 Shares of the Company with voting rights (including 15,241,364,828 A Shares and 1,285,168,788 H Shares), representing 57.586020% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 6 Directors and 5 Directors attended the Meeting. Mr. Wang An, being an executive Director, was unable to attend the EGM due to other engagements. Mr. Wang Jian, secretary to the Board of the Company, attended the Meeting and certain members of the senior management of the Company attended the Meeting.

II. VOTING RESULTS OF THE EGM

The Shareholders of the Company and proxies of Shareholders present at the EGM considered and approved the following resolutions by on-site voting combined with internet voting:

SPECIAL RESOLUTIONS

- 1. To consider and approve the resolution in relation to the proposed abolishment of the Board of Supervisors and amendments to the Articles of Association.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,519,476,002	99.957295%	4,814,322	0.029131%	2,243,292	0.013574%

As more than two thirds of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

2. **To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for General Meetings.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,519,745,146	99.958924%	4,560,199	0.027593%	2,228,271	0.013483%

As more than two thirds of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

3. **To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for the Board.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,519,511,623	99.957511%	4,531,022	0.027416%	2,490,971	0.015073%

As more than two thirds of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

ORDINARY RESOLUTION

4. **To consider and approve the resolution in relation to 2025 interim profit distribution plan of the Company.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,520,727,101	99.964865%	4,225,819	0.025570%	1,580,696	0.009565%

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

5. To consider and approve the resolution on the election of non-independent Directors of the fourth session of the Board of the Company.

5.1 To consider and approve the election of Mr. Sun Yongcai as an executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,317,326,158	98.734112	Elected

5.2 To consider and approve the election of Mr. Wang An as an executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,470,247,344	99.659419	Elected

5.3 To consider and approve the election of Mr. Fan Bing as a non-executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,482,903,045	99.735997	Elected

6. To consider and approve the resolution on the election of independent non-executive Directors of the fourth session of the Board the Company.

6.1 To consider and approve the election of Mr. Wang Xifeng as an independent non-executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,487,814,684	99.765717	Elected

6.2 To consider and approve the election of Mr. Ngai Ming Tak as an independent non-executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
15,418,636,461	93.296252	Elected

6.3 To consider and approve the election of Mr. Yang Jiayi as an independent non-executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,487,226,566	99.762158	Elected

6.4 To consider and approve the election of Mr. Zhang Zhenrong as an independent non-executive Director

Number of votes for	Proportion of number of votes for against the valid voting rights at the Meeting (%)	Elected or not
16,487,349,827	99.762904	Elected

The scrutineer of the Meeting is Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company.

III. DISTRIBUTION OF THE 2025 INTERIM DIVIDEND

At the EGM, it was resolved to approve an interim dividend of RMB0.11 per Share (tax inclusive), amounting to approximately RMB3,157 million in total for the six months ended 30 June 2025 (the “**2025 Interim Dividend**”). The 2025 Interim Dividend of the Company will be denominated and declared in RMB, and will be paid in Hong Kong dollars to the holders of H Shares of the Company. The actual distribution amounts in Hong Kong dollars will be determined based on the average exchange rate (i.e., RMB1 = HK\$1.094205) between RMB and Hong Kong dollar as published by the People’s Bank of China for the five working days prior to the date of the EGM, i.e. 22 September 2025 (such day inclusive). Based on such exchange rate, the 2025 Interim Dividend for each H Share will be HK\$0.120362 (tax inclusive). The Company has appointed Bank of China (Hong Kong) Limited as the agent to deal with the payment of dividend to the holders of H Shares on its behalf. Shareholders whose names appear on the H Share register of members of the Company as at 6 October 2025 will be entitled to receive the 2025 Interim Dividend. The 2025 Interim Dividend is expected to be paid to the eligible holders of H Shares on a working day (excluding Saturday, Sunday or public holidays in Hong Kong and the PRC) on or before 20 November 2025. Timetable arrangements such as the record date and the date of distribution of the 2025 Interim Dividend for investors of southbound trading will be the same as for the holders of H Shares of the Company.

The Company will publish a separate announcement regarding the payment of the 2025 Interim Dividend to the holders of A Shares after the EGM.

The EGM generally and unconditionally authorizes the Board of the Company to implement matters relating to the payment for 2025 Interim Dividend and the Board will further delegate the above authorization to the Chairman and the President of the Company to be responsible for the specific implementation and the relevant tax withholding matters in accordance with the relevant laws, regulations and regulatory requirements.

IV. WITNESS BY LAWYERS

The Meeting was witnessed by lawyers from Jia Yuan Law Offices, the PRC legal adviser to the Company. According to the legal opinion issued by Jia Yuan Law Offices, the calling and convening procedures of the Meeting, the qualifications of the convener and the attendees and the voting process of the Meeting are in compliance with the requirements of the laws and regulations including the Company Law and the Rules for the Shareholders' Meetings of Listed Companies and the Articles of Association. The voting results of the Meeting are lawful and valid.

V. CHANGES IN MEMBERS OF THE BOARD AND SPECIAL COMMITTEES UNDER THE BOARD

At the EGM, Mr. Sun Yongcai and Mr. Wang An were re-elected as the executive Directors of the fourth session of the Board of the Company. Mr. Fan Bing was elected as a non-executive Director of the fourth session of the Board of the Company. Mr. Ngai Ming Tak was re-elected as an independent non-executive Director of the fourth session of the Board of the Company. Mr. Wang Xifeng, Mr. Yang Jiayi and Mr. Zhang Zhenrong were elected as the independent non-executive Directors of the fourth session of the Board of the Company. Their term of office shall commence from the date on which they were elected at the EGM and end on the date of expiry of the term of office of the fourth session of the Board. Please refer to the Company's circular dated 2 September 2025 for details of biography of the above Directors and other information required for disclosure pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**").

Elected at the third employee delegation (group) leader joint meeting of the second session of the employee representative meeting of the Company, Ms. Yi Ran was elected as the employee Director of the fourth session of the Board of the Company on 22 September 2025, with her term of office shall commence from the date on which she was elected at the meeting and end on the date of expiry of the term of office of the fourth session of the Board.

Mr. Shi Jianzhong, an independent non-executive Director of the Company, has ceased to hold his positions with the Company as a Director, the chairman of the Remuneration and Evaluation Committee, and a member of the Strategy and Sustainable Development Committee, the Nomination Committee and the Audit and Risk Management Committee of the Company upon the expiry of his term of office. Mr. Weng Yiran, an independent non-executive Director of the Company, has ceased to hold his positions with the Company as a Director, the chairman of the the Audit and Risk Management Committee, and a member of the Strategy and Sustainable Development Committee, the Nomination Committee and the Remuneration and Evaluation Committee of the Company upon the expiry of his term of office. Mr. Shi Jianzhong and Mr. Weng Yiran confirmed that they had no disagreement with the Board, and no other matters relating to their terminations to hold their positions with the Company as Directors were required to be brought to the attention of the Shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shi Jianzhong and Mr. Weng Yiran for their contribution to the development of the Company during their term of office.

The Board is pleased to announce that, upon the consideration and approval at the first meeting of the fourth session of the Board convened after the EGM, (i) Mr. Sun Yongcai has been elected as the chairman of the fourth session of the Board, his term of office shall commence from the date on which such resolution was considered and approved by the Board and end on the date of expiry of the term of office of the fourth session of the Board; and (2) the members of the fourth session of special committees under the Board are as follows:

1. Strategy and Sustainable Development Committee:

The Committee is composed of 5 Directors, namely Mr. Sun Yongcai, Mr. Wang An, Mr. Wang Xifeng, Mr. Fan Bing and Ms. Yi Ran, among which, Mr. Sun Yongcai is serving as the chairman of the Committee.

2. Nomination Committee:

The Committee is composed of 5 Directors, namely Mr. Ngai Ming Tak, Mr. Sun Yongcai, Mr. Yang Jiayi, Mr. Zhang Zhenrong and Ms. Yi Ran, among which, Mr. Ngai Ming Tak is serving as the chairman of the Committee.

3. Remuneration and Evaluation Committee:

The Committee is composed of 5 Directors, namely Mr. Wang Xifeng, Mr. Ngai Ming Tak, Mr. Yang Jiayi, Mr. Zhang Zhenrong and Mr. Fan Bing, among which, Mr. Wang Xifeng is serving as the chairman of the Committee.

4. Audit and Risk Management Committee:

The Committee is composed of 5 Directors, namely Mr. Yang Jiayi, Mr. Wang Xifeng, Mr. Ngai Ming Tak, Mr. Zhang Zhenrong and Mr. Fan Bing, among which, Mr. Yang Jiayi is serving as the chairman of the Committee.

The terms of office of the above special committees under the Board shall commence from the date on which such resolutions were considered and approved by the Board and end on the date of expiry of the term of office of the fourth session of the Board.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
22 September 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. Wang Xifeng, Mr. Ngai Ming Tak, Mr. Yang Jiayi and Mr. Zhang Zhenrong; the non-executive director is Mr. Fan Bing; and the employee director is Ms. Yi Ran.