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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 THIRD EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2025 third extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held on Monday, 29 December 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 5 December 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, 29 December 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 People's Republic of China, 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 2,464 Shareholders of the Company and proxies of Shareholders, holding an aggregate of 19,083,751,420 Shares of the Company with voting rights (including 18,004,649,344 A Shares and 1,079,102,076 H Shares), representing 66.496539% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 8 Directors and 8 Directors attended the Meeting. Mr. Wang Jian, secretary to the Board of the Company, 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 regarding the analysis of the background, objectives, commercial reasonableness, necessity and feasibility of the spin-off and listing of the Company's subsidiary, CRRC Qishuyan Institute Co., Ltd., on the ChiNext Market of Shenzhen Stock Exchange.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,482,041	99.788986%	39,420,989	0.206568%	848,390	0.004446%

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 regarding the spin-off and listing of the Company's subsidiary, CRRC Qishuyan Institute Co., Ltd., on the ChiNext Market of Shenzhen Stock Exchange in compliance with the requirements of relevant laws and regulations.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,515,341	99.789161%	39,366,109	0.206280%	869,970	0.004559%

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 regarding the plan on the initial public offering of shares of the Company's subsidiary, CRRC Qishuyan Institute Co., Ltd., and its listing on the ChiNext Market of Shenzhen Stock Exchange.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,485,041	99.789002%	39,397,339	0.206444%	869,040	0.004554%

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

4. **To consider and approve the resolution regarding the proposal on the spin-off and listing of the Company's subsidiary, CRRC Qishuyan Institute Co., Ltd., on the ChiNext Market of Shenzhen Stock Exchange by CRRC Corporation Limited (Revised Draft).**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,484,041	99.788997%	39,440,409	0.206670%	826,970	0.004333%

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

5. **To consider and approve the resolution regarding the spin-off and listing of the Company's subsidiary on the ChiNext Market in compliance with the provisions on the Spin-off of Listed Companies (Trial).**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,456,371	99.788852%	39,444,109	0.206689%	850,940	0.004459%

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

6. **To consider and approve the resolution regarding the spin-off and listing of the Company's Subsidiary, CRRC Qishuyan Institute Co., Ltd., on the ChiNext Market of Shenzhen Stock Exchange which is beneficial to safeguarding the legal rights and interests of the shareholders and creditors.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,467,771	99.788911%	39,442,009	0.206679%	841,640	0.004410%

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

- 7. To consider and approve the resolution in relation to the ability to maintain independence and sustainable operation ability of the Company.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,691,551	99.790084%	37,819,529	0.198176%	2,240,340	0.011740%

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

- 8. To consider and approve the resolution regarding the capability of CRRC Qishuyan Institute Co., Ltd. to implement regulated operations.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,516,791	99.789168%	39,289,059	0.205877%	945,570	0.004955%

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

- 9. To consider and approve the resolution regarding the explanation of the completeness of and compliance with statutory procedures of the spin-off and the validity of legal documents submitted.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,514,041	99.789154%	39,326,417	0.206073%	910,962	0.004773%

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

- 10. To consider and approve the resolution regarding the authorization by the general meeting to the board of directors and its authorized persons to deal with matters relating to the spin-off at their full discretion.**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
19,043,431,441	99.788721%	39,412,459	0.206524%	907,520	0.004755%

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

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

III. 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.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
29 December 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.