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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 ANNUAL GENERAL MEETING
AND
DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2025 annual general meeting of the Company (the “**AGM**” or the “**Meeting**”) held on Tuesday, 16 June 2026 at Conference Room No. 9, 2/F, Empark Grand Hotel, No. 69 Banjing 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 22 May 2026 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 Tuesday, 16 June 2026 at Conference Room No. 9, 2/F, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC.

The Meeting was convened by the Board and chaired by Mr. Sun Yongcai, the Chairman. The convocation, 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 AGM 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 AGM. None of the Shareholders of the Company was restricted from voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favor of the resolutions at the AGM. A total of 5,183 Shareholders and proxies of Shareholders, holding an aggregate of 16,344,294,818 Shares of the Company with voting rights (including 15,440,389,156 A Shares and 903,905,662 H Shares), representing 56.951017% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 9 Directors and 7 Directors attended the Meeting. Mr. Wang An, being an executive Director, and Mr. Wang Xifeng, being an independent non-executive Director, were unable to attend the AGM 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 AGM

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

ORDINARY RESOLUTIONS

1. **To consider and approve the resolution in relation to the 2025 Work Report of the Board of the Company**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,983,108,939	97.790141%	352,382,941	2.156000%	8,802,938	0.053859%

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

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

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,287,668,677	99.653542%	51,078,286	0.312514%	5,547,855	0.033944%

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

3. **To consider and approve the resolution in relation to seeking the general meeting's authorization for the Board to implement the 2026 interim profit distribution**

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,287,403,572	99.651920%	51,542,371	0.315354%	5,348,875	0.032726%

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

4. To consider and approve the resolution in relation to the arrangement of guarantees by the Company for 2026

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,603,899,080	95.470005%	733,262,933	4.486354%	7,132,805	0.043641%

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

5. To consider and approve the resolution in relation to the remuneration of the Directors of the Company for 2025

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,265,045,721	99.515127%	72,200,921	0.441750%	7,048,176	0.043123%

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

6. To consider and approve the resolution in relation to the remuneration of the Supervisors of the Company for 2025

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,263,596,521	99.506260%	73,468,292	0.449504%	7,230,005	0.044236%

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

7. To consider and approve the resolution in relation to the appointment of auditors of the Company for 2026

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,261,123,421	99.491129%	74,919,562	0.458383%	8,251,835	0.050488%

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

8. To consider and approve the resolution in relation to the formulation of the Implementation Measures for Remuneration Management of CRRC Corporation Limited

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
16,264,879,040	99.514107%	71,765,002	0.439083%	7,650,776	0.046810%

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

SPECIAL RESOLUTIONS

9. To consider and approve the resolution to be proposed to the general meeting in relation to the grant of general mandate to the Board to issue additional A Shares and H Shares of the Company

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,423,106,480	94.363854%	914,360,228	5.594369%	6,828,110	0.041777%

As more than 2/3 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 in relation to the issuance of debt financing instruments by the Company for 2026

For		Against		Abstain	
Votes	Proportion	Votes	Proportion	Votes	Proportion
15,276,542,132	93.467123%	1,048,965,059	6.417928%	18,787,627	0.114949%

As more than 2/3 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.

Shareholders attending the AGM reviewed the 2025 Work Report of Independent Directors of the Company in written form.

III. DISTRIBUTION OF THE 2025 FINAL DIVIDEND

At the AGM, it was resolved to approve a final dividend of RMB0.12 per Share (tax inclusive), amounting to approximately RMB3,444 million in total for the year ended 31 December 2025 (the “**2025 Final Dividend**”). The 2025 Final 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\$1.150311) 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 AGM, i.e. 16 June 2026 (such day inclusive). Based on such exchange rate, the 2025 Final Dividend for each H Share will be HK\$0.138037 (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 29 June 2026 will be entitled to receive the 2025 Final Dividend. The 2025 Final 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 13 August 2026. Timetable arrangements such as the record date and the date of distribution of the 2025 Final 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 Final Dividend to the holders of A Shares after the AGM.

The AGM generally and unconditionally authorizes the Board of the Company to implement matters relating to the payment for 2025 Final 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 convocation 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
16 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai, Mr. Wang Feng 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.