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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
DISTRIBUTION OF THE 2026 INTERIM DIVIDEND
AND CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

References are made to the notice and the circular (the “**Circular**”) of the 2025 AGM of CRRC Corporation Limited (the “**Company**”) dated 22 May 2026 and the announcement on the poll results of the 2025 AGM dated 16 June 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company considered and approved the “Resolution in Relation to Seeking the General Meeting’s Authorization for the Board to Implement the 2026 Interim Profit Distribution” at the eighth meeting of the fourth session of the Board held on 27 March 2026 and the 2025 AGM held on 16 June 2026. The general meeting agreed to authorize the Board of the Company to determine the specific plan for the 2026 interim profit distribution and to handle all procedure relating to the interim profit distribution with full authority. Specifically, subject to the conditions for the exercise of authorization, the Board may formulate and implement the 2026 interim profit distribution plan within the upper limit that the total amount of cash dividend shall not exceed 60% of the net profit attributable to shareholders of the listed company for the period. Pursuant to the authorization of the 2025 AGM, after the consideration and approval at the eleventh meeting of the fourth session of the Board of the Company held on 19 August 2026, the Company will distribute the 2026 interim dividend to all shareholders in cash at the ratio of RMB0.11 (tax inclusive) per share, with the total amount to be paid of approximately RMB3.157 billion (tax inclusive). In the case where, from the date of disclosure of this announcement to the registration date for dividend distribution, there are changes in the total share capital of the Company due to the conversion of convertible bonds/repurchase of shares/cancellation of repurchased shares granted under equity incentive schemes/cancellation of repurchased shares resulting from material asset restructuring, etc., the Company intends to remain the total distribution amount unchanged, and adjust the distribution proportion per share accordingly. If the total share capital changes subsequently, specific adjustments will be announced separately.

The 2026 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\$1.155869) between RMB and Hong Kong dollar as published by the People's Bank of China for the five working days prior to the declaration date of the 2026 interim dividend, i.e. 19 August 2026 (such day inclusive). Based on such exchange rate, the 2026 interim dividend for each H Share will be HK\$0.127146 (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 9 September 2026 (Wednesday) (being the record date) will be entitled to receive the 2026 interim dividend. The 2026 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 15 October 2026.

Under relevant regulations of China Securities Depository and Clearing Corporation Limited Shanghai Branch and in line with the market practice regarding dividend distribution of A Shares, the Company will publish a separate announcement in respect of its interim dividend distribution to holders of A Shares, which will set out the record date and ex-dividend date for interim dividend distribution to holders of A Shares. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of northbound trading under Shanghai-Hong Kong Stock Connect will be the same as those for holders of A Shares of the Company. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of southbound trading under Shanghai-Hong Kong Stock Connect will be the same as those for holders of H Shares of the Company.

To determine the identity of the Shareholders entitled to receive the 2026 interim dividend, the Company's register of members for H Shares will be closed from Friday, 4 September 2026 to Wednesday, 9 September 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the 2026 interim dividend, H Shareholders of the Company who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 3 September 2026.

According to the Law on Enterprise Income Tax of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementing rules which were amended and came into effect on 29 December 2018 and the Notice of the Issues Concerning

Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders Which Are Overseas Non-resident Enterprises (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) issued by the State Administration of Taxation (Guo Shui Han [2008] No. 897), the Company is required to withhold enterprise income tax at the rate of 10% before distributing the dividend to non-resident enterprise shareholders as appearing on the H Share register of members of the Company. The enterprise income tax shall be withheld for the dividends of any H shares under the name of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders, hence enterprise income tax will be deducted from the amount of dividend payable).

According to the Notice on the Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No.045 (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》) (Guo Shui Han [2011] No. 348) issued by the State Administration of Taxation, the Company shall withhold and pay the individual income tax for dividend payable to the individual H Shareholders. At the same time, the individual H Shareholders are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements between the countries where they are residents and China or the tax arrangements between mainland China and Hong Kong (Macau). If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. If the individual H Shareholders are residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential treatment on their behalf in accordance with the Measures for the Administration of Non-Resident Taxpayers' Enjoyment of Treaty Benefits (《非居民納稅人享受協定待遇管理辦法》) (SAT Announcement [2019] No. 35) by the State Administration of Taxation. If the individual H Shareholders are residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate. In the case that the individual H Shareholders are residents of the countries having not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.

According to the current practice of the Inland Revenue Department of Hong Kong, dividends paid by the Company in Hong Kong are not subject to taxation.

The Company shall take the registered address (hereinafter the “**Registered Address**”) as recorded in the register of members of the Company on Wednesday, 9 September 2026 to determine the residence of the individual H Shareholders, and accordingly

withhold and pay the individual income tax. If the residence of any individual H Shareholder is inconsistent with the Registered Address, he/she should notify the Company's H Share Registrar on or before 4:30 p.m. on 3 September 2026 and provide the relevant supporting documents, and the correspondence details are as follows: Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555). If such individual H Shareholder has failed to provide the relevant supporting documents to the Company's H Share Registrar within the time period as stated above, the Company will determine his/her residence according to the Registered Address as recorded in the register of members on 9 September 2026.

The Company assumes no responsibility and will not entertain any claims arising from any delay in the determination, or inaccurate determination, of the status of the Shareholders or any dispute over the arrangement of withholding and payment of tax.

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
19 August 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.