株洲中车时代电气股份有限公司
ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3898)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING FOR YEAR 2026 (OR ANY ADJOURNMENT THEREOF)

No. of H shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)* _____

of _____

being the registered holder(s) of _____ H share(s) *(Note 1)* of Zhuzhou CRRC Times Electric Co., Ltd. (the "**Company**")

HEREBY APPOINT *(Note 3)* _____

of _____

or failing him the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting for year 2026 of the Company to be held at Room 301, Times Hotel, Times Road, Shifeng District, Zhuzhou, the People's Republic of China on Friday, 20 November 2026 at 10:00 a.m. *(Note 4)* (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting (the "**Notice**") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular dated 30 October 2026 issued by the Company (the "**Circular**").

SPECIAL RESOLUTION *(Note 7)*		**Voting**		
		For *(Note 5)*	**Against** *(Note 5)*	**Abstention** *(Note 5)*
1.	To consider and approve the resolution on change of registered capital of the Company and amendments to the Articles of Association.			
ORDINARY RESOLUTION *(Note 7)*		**Voting**		
		For *(Note 5)*	**Against** *(Note 5)*	**Abstention** *(Note 5)*
2.	To consider and approve the resolution on the election of Mr. CHAN Kam Wing, Clement as an independent non-executive director of the eighth session of the board of directors of the Company.			

Dated: _____ 2026

Signature(s): _____ *(Note 6)*
Holder(s) of H shares

Notes:

1. Please insert the number of share(s) registered in your name(s) relating to this form of proxy of holders of H shares. If no number is inserted, this form of proxy of H shareholders will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
2. Please insert full name(s) and address(es) as registered in the register of members (as shown on the H share register) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
3. Please insert the name and address of your proxy. If this is left blank, the Chairman of the meeting will act as your proxy. You may appoint one or more proxies to attend and vote in your stead at the meeting provided that such proxies must attend the meeting in person to represent you. A proxy needs not be a shareholder of the Company. If more than one proxy is appointed, the number of H shares represented by each proxy must be stated.
4. All times stated in this proxy form refer to Hong Kong time.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTENTION".** In the absence of any such indication, your proxy is entitled to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.
6. This form of proxy of H shareholders must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any director or attorney or other person duly authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
7. The description of each resolution is by way of summary only. Please refer to the Circular and the Notice for the full descriptions.
8. In case of joint holders, only the person whose name appears first in the register of members shall be entitled to vote at the meeting.
9. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
10. Completion and delivery of this form of proxy of holders of H shares will not preclude you from attending and voting in person at the meeting if you so wish. In such event, this form of proxy shall be deemed to be revoked.
11. Shareholders or their proxies shall produce their identification documents for verification when attending the meeting.