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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)

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2026 (2) AMENDMENT TO ARTICLES OF ASSOCIATION AND (3) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

INTRODUCTION

References are made to (1) the announcement of Zhuzhou CRRC Times Electric Co., Ltd. (the "**Company**") dated 24 September 2026 in relation to, among other things, the resignation of an independent non-executive director of the Company; (2) the announcement of the Company dated 30 September 2026 in relation to, among other things, the proposed amendments to the articles of association of the Company and proposed appointment of the independent non-executive director and changes in the composition of the board committees of the Company; and (3) the circular of the Company dated 30 October 2026 (the "**EGM Circular**") in relation to, among other things, the 2026 first extraordinary general meeting of the Company (the "**EGM**") and the notice of the EGM (the "**EGM Notice**"). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

ATTENDANCE OF DIRECTORS

All Directors attended the EGM, of whom Mr. Zhong Ninghua, an independent non-executive Director, and Ms. Chen Zhiman, an employee Director, attended the EGM online due to work commitments.

POLL RESULTS OF THE EGM

At the EGM held on 20 November 2026, all of the proposed resolutions as set out in the EGM Notice were duly passed by way of poll. Shareholders may refer to the EGM Circular and the EGM Notice for details of the resolutions.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Set out below are the poll results of the resolutions put to the vote at the EGM:

SPECIAL RESOLUTION		**No. of votes (%)**	**No. of votes (%)**	**No. of votes (%)**
		For	**Against**	**Abstention**
1.	To consider and approve the resolution on change of registered capital of the Company and amendments to the Articles of Association.	858,496,016 (99.892236%)	329,696 (0.038362%)	596,452 (0.069402%)
ORDINARY RESOLUTION		**No. of votes (%)**	**No. of votes (%)**	**No. of votes (%)**
		For	**Against**	**Abstention**
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.	858,040,303 (99.839210%)	743,531 (0.086516%)	638,330 (0.074274%)

On the basis of the voting results set out in the above table, the above resolutions were duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,330,703,412 Shares comprising 461,795,900 H Shares and 868,907,512 A Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares whose holders were entitled to attend the EGM but required to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under Rule 13.40 of the Listing Rules to abstain from voting on any resolution at the EGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the EGM.

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Upon the approval by the Shareholders at the EGM, Mr. CHAN Kam Wing, Clement was appointed as an independent non-executive Director of the eighth session of the Board for a term commencing from the date of approval at the EGM and ending on the expiry of the term of the eighth session of the Board. Please refer to the EGM Circular for the biographical details of Mr. Chan and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. Save as disclosed in the EGM Circular, there is no other matter which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

Upon his appointment as an independent non-executive Director, Mr. Chan has been appointed as the chairman of the audit committee, the chairman of the remuneration committee and a member of the risk control committee of the Company with effect from 20 November 2026.

Upon the appointments of Mr. Chan described above, Mr. Lam Siu Fung ceased to serve as an independent non-executive Director, the chairman of the audit committee, the chairman of the remuneration committee and a member of the risk control committee of the Company with effect from 20 November 2026.

The Board would like to express its heartfelt gratitude to Mr. Lam for his invaluable contributions to the development of the Company during his tenure of office.

By order of the Board
Zhuzhou CRRC Times Electric Co., Ltd.
Li Donglin
Chairman

Zhuzhou, China, 20 November 2026

As at the date of this announcement, our chairman of the Board and executive Director is Li Donglin, our vice chairman of the Board and executive Director is Shang Jing, our other executive Director is Xu Shaolong, our independent non-executive Directors are Li Kaiguo, Zhong Ninghua, Chan Kam Wing, Clement and Feng Xiaoyun, and our employee Director is Chen Zhiman.