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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhuzhou CRRC Times Electric Co., Ltd.
Stock code	03898
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend for the first three quarters ended 30 September 2026
Announcement date	27 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	The first three quarters of 2026
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 September 2026
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.23367 per share
Exchange rate	RMB 1 : HKD 1.16834
Ex-dividend date	10 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	11 December 2026 16:30
Book close period	From 14 December 2026 to 17 December 2026
Record date	17 December 2026
Payment date	22 January 2027
Registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The enterprise income tax at the rate of 10% shall be withheld for the dividends of any H shares under the names 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).
Domestic individual investors or domestic securities investment funds investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect. The Company will withhold 20% personal income tax.
Individual - non-resident i.e. registered address outside PRC	20%	The Company is required to withhold 20% personal income tax when it distributes dividends to individual foreign shareholders.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

The chairman of the Board and executive Director is Shang Jing, the other executive Director is Xu Shaolong, the independent non-executive Directors are Li Kaiguo, Zhong Ninghua, Chan Kam Wing, Clement and Feng Xiaoyun, and the employee Director is Chen Zhiman.