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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

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE HONG KONG LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Hong Kong Listing Rules**), The Stock Exchange of Hong Kong Limited (the **Stock Exchange**) will not consider desirable to be achieved for a single gender board. As at the date of his announcement, the board of directors (the **Board**) of CRRC Corporation Limited (the **Company**) consisted of only male members, the diversity of members to be achieved.

The Company has made its best effort to identify suitable female candidates for directorship. Pursuant to the Article of Association of the Company, the appointment of a female director must be considered and approved by the Board and at a general meeting of the Company before it becomes effective. A CRRC GROUP (the)12.2n. A akr0.5