

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)

POLICY ON DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications¹ (“**Corporate Communications**”) that came into effect on 31 December 2023 as well as the articles of association (the “**Articles of Association**”) of CRRC Corporation Limited (the “**Company**”), the Company will disseminate all Corporate Communications to its holders of H shares (the “**H Shareholders**”) electronically and only make available Corporate Communications in printed form upon request.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.crregc.cc and the HKExnews website at www.hkexnews.hk in place of printed copies.

It is not required by the Hong Kong Listing Rules to send any notification to H Shareholders informing them of the publication of Corporate Communications (other than actionable corporate communications² (“**Actionable Corporate Communications**”), which must be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company’s Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alert service offered by The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company’s announcements.

1 “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

2 “Actionable Corporate Communication” refers to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

Actionable Corporate Communications

The Company will send Actionable Corporate Communication to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communication has been sent to the email address of an H Shareholder without receipt of a “non-delivery message”.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

To ensure timely receipt of the Actionable Corporate Communications, the Company respectfully requests the H Shareholders to provide the Company with their email addresses by written notification via the reply form attached to this document (the “**Reply Form**”). The Reply Form may be sent by email to CRRC@computershare.com.hk or by post to the share registrar of H shares of the Company (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by an H Shareholder. If the Company does not possess the email address of an H Shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

HARDCOPY REQUESTS

An H Shareholder who wishes to receive the Corporate Communications in printed form may request receipt of hard copy communications in writing by completing the Reply Form. The Reply Form may be sent by email to CRRC@computershare.com.hk or by post to the H Share Registrar. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

Please note that any instruction to receive hard copies of the Corporate Communications (or refusal to receive them by electronic means) is valid only for one year starting from the receipt date of instruction. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

The Company will provide a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) for H Shareholders to make enquiries about the above arrangements.