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中國中車股份有限公司
CRRCCORPORATIONLIMITED

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

(Stock code:1766)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT IN RELATION TO MAJOR CONTRACTS

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CRRCCorporation Limited (the “**Company**”) has recently entered into certain major contracts, with an aggregate value of approximately RMB12.22 billion. Details of such contracts are set out below:

1. Xi'an Yongdian Goldwind Technology Co., Ltd., a non-wholly-owned subsidiary of the Company, and CSR Zhuzhou Electric Locomotive Co., Ltd., a wholly-owned subsidiary of the Company, have entered into contracts with Xinjiang Goldwind Science & Technology Co., Ltd., in relation to the sale of wind power generator units with an aggregate value of approximately RMB7.64 billion.
2. Certain subsidiaries of the Company engaged in freight wagons business have entered into contracts with China Railway Investment Corporation (中國鐵路建設投資公司) in relation to the overhaul of freight wagons with an aggregate value of approximately RMB1.32 billion.
3. CSR Yangtze Rolling Stock Co., Ltd. and CSR Meishan Co., Ltd., both wholly-owned subsidiaries of the Company, have, respectively, entered into contracts with certain railway bureaus of China Railway Corporation in relation to the sale of freight wagons with an aggregate value of approximately RMB1.04 billion.

4. Changchun Railway Vehicles Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with Nanchang Rail Transit Group Corporation Limited in relation to the sale of metro cars with a value of approximately RMB0.66 billion.
5. CNR Wind Power Co., Ltd, a wholly-owned subsidiary of the Company, has entered into contracts with Huaneng Dingbian New Energy Power Generating Co., Ltd. (華能定邊新能源發電有限公司) and Haiyang PowerChina Wind Power Co. Ltd. (海陽中電建風力發電有限公司) in relation to the sale of wind power generator units with an aggregate value of approximately RMB0.64 billion.
6. CSR Nanjing Puzhen Rolling Stock Co., Ltd. and Tangshan Railway Vehicle Co., Ltd. both wholly-owned subsidiaries of the Company, have, respectively, entered into contracts with certain railway bureaus of China Railway Corporation in relation to the sale of passenger carriages for an aggregate value of approximately RMB0.36 billion.
7. Qiqihae Railway Rolling Stock Co., Ltd., a wholly-owned subsidiary of the Company, has entered into contracts with BHP Billiton Ltd. and VALE Mozambique Corporation (VALE莫桑比克公司) in relation to the export of freight wagons with a value of approximately RMB0.44 billion.
8. Xi'an Jieli Power & Electronics Technology Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into contracts with Zhejiang Yunda Wind Power Corporation Limited (浙江運達風電股份有限公司), Zhangbei Yunda Wind Power Co., Ltd. (張北運達風電有限公司) and Ningxia Yunda Wind Power Co., Ltd. (寧夏運達風電有限公司) respectively in relation to the sale of wind power generator units with an aggregate value of approximately RMB0.12 billion.

The total value of the aforementioned major contracts accounts for approximately 10.2% of the operating revenue of the Company in 2014 under the PRC accounting standards.

In addition, CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has won the bid for a metro cars project in downtown Hong Kong with an aggregate value of approximately RMB4.84 billion.

By order of the Board
CRRC CORPORATION LIMITED
Cui Dianguo
Chairman

Beijing, the PRC
23 July 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cui Dianguo, Mr. Zheng Changhong, Mr. Liu Hualong, Mr. Xi Guohua and Mr. Fu Jianguo; the non-executive director is Mr. Liu Zhiyong; and the independent non-executive directors are Mr. Li Guo'an, Mr. Zhang Zhong, Mr. Wu Zhuo, Mr. Sun Patrick and Mr. Chan Ka Keung, Peter.