

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

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.

The following sets out the “Announcement in Relation to Convening of 2023 Annual Results Briefing” published by CRRC Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange and is for reference purposes only.

By order of the Board  
**CRRC Corporation Limited**  
**Sun Yongcai**  
*Chairman*

Beijing, the PRC  
3 April 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai, Mr. Ma Yunshuang and Mr. Wang An; the non-executive director is Mr. Jiang Renfeng; and the independent non-executive directors are Mr. Shi Jianzhong, Mr. Weng Yiran and Mr. Ngai Ming Tak.*

# **CRRC Corporation Limited**

## **Announcement in Relation to Convening of 2023 Annual Results Briefing**

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

### **IMPORTANT:**

- Time: 16 April 2024 (Tuesday) 16:00-17:00
- Venue: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)
- Mode: Video + online text interaction
- Investors can log on to the home page of the Shanghai Stock Exchange Roadshow Center website by 16:00 on 15 April 2024 (Monday) and click on the “Pre-call for Questions” section or via the Company’s mailbox ([crrc@crrcgc.cc](mailto:crrc@crrcgc.cc)) to propose questions. The Company will answer the questions which investors are generally concerned about at the Results Briefing

CRRC Corporation Limited (the “Company”) released its 2023 annual report on 28 March 2024 after trading hours. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial position for 2023, the Company plans to convene the 2023 annual results briefing (the “Results Briefing”) on 16 April 2024 (Tuesday) from 16:00 to 17:00 to communicate with investors on issues of concern.

### **I. Mode of the Results Briefing**

The Results Briefing will be held via video + online text interaction. The Company will communicate with investors in relation to its operating results, financial position and other matters for 2023, and answer the questions which investors are generally concerned about to the extent permitted by the disclosure of information.

## **II. Time and venue of the Results Briefing**

(I) Time: 16 April 2024 (Tuesday) 16:00-17:00

(II) Venue: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)

(III) Mode: Video + online text interaction

## **III. Attendees**

Mr. Ma Yunshuang, an executive director and president of the Company, Mr. Weng Yiran, an independent non-executive director of the Company, Ms. Li Zheng, the chief financial officer of the Company, Mr. Wang Jian, the secretary to the board of directors of the Company, and other relevant staff, which is subject to adjustment depending on the actual situation.

## **IV. Participation method for investors**

(I) Investors can log on to the Shanghai Stock Exchange Roadshow Center (<http://roadshow.sseinfo.com/>) from 16:00 to 17:00 on 16 April 2024 (Tuesday) via the internet to participate in the Results Briefing online, where the Company will answer the questions from investors in a timely manner.

(II) Investors can propose questions to the Company through logging on to the home page of the Shanghai Stock Exchange Roadshow Center website by 16:00 on 15 April 2024 (Monday) and click on the “Pre-call for Questions” section (<http://roadshow.sseinfo.com/questionCollection.do>) to select this event according to the time of this event or via the Company’s mailbox ([crrc@crrcgc.cc](mailto:crrc@crrcgc.cc)). The Company will answer the questions which investors are generally concerned about at the Results Briefing.

## **V. Contact methods**

Contact Person: Ms. Chen

Tel: 010-51862188

Mailbox: [crrc@crrcgc.cc](mailto:crrc@crrcgc.cc)

## **VI. Other matters**

After the Results Briefing is convened, investors can check the convening situation and key contents of the Results Briefing via the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>).

Announcement is hereby given.

The Board of Directors of CRRC Corporation Limited

3 April 2024