

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)

**ANNUAL GENERAL MEETING
REPLY SLIP**

To: CRRC CORPORATION LIMITED (the “Company”)

I/We^(Note 1) (Chinese name): _____

(English name): _____ of

being the registered holder(s) of _____^(Note 2) H share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2018 AGM of the Company to be held at 2:00 p.m. on Thursday, 25 June 2019 at Meeting Room IX, 2nd floor, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the People's Republic of China.

Date: _____ 2019 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of H Shares of the Company registered under your name(s).
3. Please complete and sign this reply slip and return it to the Company's share registrar for H Shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (telephone: (852) 2862 8555) on or prior to Wednesday, 5 June 2019.