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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

**POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING;
CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE;
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) is pleased to announce the poll results of the 2018 annual general meeting of the Company (the “**AGM**” or the “**Meeting**”) held on Tuesday, 25 June 2019 at Meeting Room IX, 2nd floor, Empark Grand Hotel, No. 69 Banjing Road, Haidian District, Beijing, the PRC.

For details of the resolutions considered at the Meeting, Shareholders of the Company may refer to the circular dated 7 May 2019 by the Company. Unless otherwise indicated in the context, capitalized terms used in this announcement shall have the same meanings as those defined in the aforesaid circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

The Meeting was held on Tuesday, 25 June 2019 at Meeting Room IX, 2nd floor, Empark Grand Hotel, No.69 Banjing Road, Haidian District, Beijing, the PRC.

The Meeting was convened by the Board and chaired by Liu Hualong, the Chairman of the Company. The calling, convening and voting methods of the Meeting were in compliance with the requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association.

The Meeting adopted the method combined on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

(II) Attendance of the Meeting

The total number of issued Shares of the Company as at the date of the AGM was 28,698,864,088, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the AGM. All shareholders of the Company were not restricted from voting on the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favor of the resolutions at the AGM. A total of 66 Shareholders and proxies of Shareholders, holding an aggregate of 17,291,590,614 Shares of the Company with voting rights (including 15,604,660,082 A Shares and 1,686,930,532 H Shares), representing 60.251829% of the total number of Shares of the Company with voting rights, were present at the Meeting.

The Company has 7 Directors and 5 Directors attended the Meeting. Sun Yongcai, an executive director, and Liu Zhiyong, a non-executive director, were unable to attend the Meeting due to official business. The Company has 3 Supervisors and 2 Supervisors attended the Meeting. Chen Fangping, a Supervisor, was unable to attend the Meeting due to personal reasons. The secretary to the Board and certain members of the senior management of the Company attended the Meeting.

II. VOTING RESULTS OF THE AGM

The Shareholders and proxies of Shareholders present at the AGM considered and approved the following resolutions by on-site voting combined with internet voting:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the 2018 final financial accounts report of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,161,537	99.996805	236,525	0.001516	262,020	0.001679
H Shares	1,670,143,382	99.004870	11,000	0.000652	16,776,150	0.994478
Total ordinary Shares:	17,274,304,919	99.900034	247,525	0.001432	17,038,170	0.098534

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

2. To consider and approve the 2018 Work Report of the Board of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,121,937	99.996551	236,525	0.001516	301,620	0.001933
H Shares	1,670,143,382	99.004870	1,000	0.000059	16,786,150	0.995071
Total ordinary Shares:	17,274,265,319	99.899805	237,525	0.001374	17,087,770	0.098821

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

3. To consider and approve the 2018 Work Report of the Supervisory Committee of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,121,937	99.996551	236,525	0.001516	301,620	0.001933
H Shares	1,670,143,382	99.004870	1,000	0.000059	16,786,150	0.995071
Total ordinary Shares:	17,274,265,319	99.899805	237,525	0.001374	17,087,770	0.098821

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

4. To consider and approve the resolution in relation to the remuneration of the Directors of the Company for 2018.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,311,837	99.997768	303,925	0.001948	44,320	0.000284
H Shares	1,627,656,532	96.486281	44,407,000	2.632414	14,867,000	0.881305
Total ordinary Shares:	17,231,968,369	99.655195	44,710,925	0.258570	14,911,320	0.086235

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

5. To consider and approve the resolution in relation to the remuneration of the Supervisors of the Company for 2018.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,261,837	99.997448	353,925	0.002268	44,320	0.000284
H Shares	1,627,656,532	96.486281	44,407,000	2.632414	14,867,000	0.881305
Total ordinary Shares:	17,231,918,369	99.654906	44,760,925	0.258859	14,911,320	0.086235

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

6. To consider and approve the resolution in relation to the 2018 profit distribution plan of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,419,537	99.998459	235,825	0.001511	4,720	0.000030
H Shares	1,672,062,532	99.118636	1,000	0.000059	14,867,000	0.881305
Total ordinary Shares:	17,276,482,069	99.912625	236,825	0.001369	14,871,720	0.086006

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

7. To consider and approve the resolution in relation to the arrangement of guarantees by the Company for 2019.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,468,729,409	99.128910	135,886,353	0.870806	44,320	0.000284
H Shares	309,034,642	18.319346	1,362,973,890	80.796089	14,922,000	0.884565
Total ordinary Shares:	15,777,764,051	91.245302	1,498,860,243	8.668145	14,966,320	0.086553

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

8. To consider and approve the resolution in relation to appointment of auditors of the Company for 2019.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,418,837	99.998454	236,525	0.001516	4,720	0.000030
H Shares	1,671,801,282	99.103149	262,250	0.015546	14,867,000	0.881305
Total ordinary Shares:	17,276,220,119	99.911110	498,775	0.002884	14,871,720	0.086006

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

9. To consider and approve the resolution in relation to the election of shareholder representative Supervisor of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,602,137,622	99.983835	2,478,140	0.015881	44,320	0.000284
H Shares	1,467,162,924	86.972338	204,639,358	12.130870	15,128,250	0.896792
Total ordinary Shares:	17,069,300,546	98.714461	207,117,498	1.197794	15,172,570	0.087745

As more than 50% of the votes were cast in favor of the resolution, such resolution was duly passed as an ordinary resolution.

SPECIAL RESOLUTIONS

10. To consider and approve the resolution in relation to the Amendments to the Articles of Association.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,602,062,037	99.983351	2,553,725	0.016365	44,320	0.000284
H Shares	1,531,679,650	90.796842	140,383,882	8.321853	14,867,000	0.881305
Total ordinary Shares:	17,133,741,687	99.087135	142,937,607	0.826630	14,911,320	0.086235

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

11. To consider and approve the resolution in relation to the Amendments to the Rules of Procedure for General Meetings.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,378,237	99.998194	237,525	0.001522	44,320	0.000284
H Shares	1,672,062,532	99.118636	1,000	0.000059	14,867,000	0.881305
Total ordinary Shares:	17,276,440,769	99.912386	238,525	0.001379	14,911,320	0.086235

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

12. To consider and approve the resolution in relation to the Amendments to the Rules of Procedure for the Board.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,378,237	99.998194	237,525	0.001522	44,320	0.000284
H Shares	1,672,062,532	99.118636	1,000	0.000059	14,867,000	0.881305
Total ordinary Shares:	17,276,440,769	99.912386	238,525	0.001379	14,911,320	0.086235

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

13. To consider and approve the resolution in relation to the Amendments to the Rules of Procedure for the Supervisory Committee.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,604,378,237	99.998194	237,525	0.001522	44,320	0.000284
H Shares	1,672,062,532	99.118636	1,000	0.000059	14,867,000	0.881305
Total ordinary Shares:	17,276,440,769	99.912386	238,525	0.001379	14,911,320	0.086235

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

14. To consider and approve the resolution in relation to the issuance of debt financing instruments by the Company for 2019.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,554,295,476	99.677246	49,673,586	0.318326	691,020	0.004428
H Shares	863,395,072	51.181424	808,613,460	47.934011	14,922,000	0.884565
Total ordinary Shares:	16,417,690,548	94.946098	858,287,046	4.963609	15,613,020	0.090293

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

15. To consider and approve the resolution in relation to the grant of general mandate to the Board to issue additional A Shares and H Shares of the Company.

Type of Shareholders	For		Against		Abstain	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	15,477,033,567	99.182126	126,935,495	0.813446	691,020	0.004428
H Shares	381,294,081	22.602832	1,290,714,451	76.512603	14,922,000	0.884565
Total ordinary Shares:	15,858,327,648	91.711214	1,417,649,946	8.198493	15,613,020	0.090293

As more than 2/3 of the votes were cast in favor of the resolution, such resolution was duly passed as a special resolution.

The scrutineer of the Meeting is Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company.

Shareholders attending the AGM reviewed the 2018 Work Report of Independent Directors of the Company in written form.

III. DISTRIBUTION OF THE 2018 FINAL DIVIDEND

At the AGM, it was resolved to approve a final dividend of RMB0.15 per Share (tax inclusive), amounting to approximately RMB4,305 million in total for the year ended 31 December 2018 (“**2018 Final Dividend**”). The 2018 Final Dividend of the Company will be denominated and declared in RMB, and will be paid in Hong Kong dollars to the holders of H Shares of the Company. The actual distribution amounts in Hong Kong dollars will be determined based on the average exchange rate (i.e., 1 Hong Kong dollar = RMB0.878324) between RMB and Hong Kong dollar as published by the People’s Bank of China for the five working days prior to the date of the AGM, i.e. 25 June 2019 (such day inclusive). The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the payment of dividend to the holders of H Shares on its behalf. Shareholders whose names appear on the H Share register of members of the Company as at 8 July 2019 will be entitled to receive the 2018 Final Dividend. The 2018 Final Dividend is expected to be paid to the eligible holders of H Shares on a working day (excluding Saturday, Sunday or public holidays in Hong Kong and the PRC) on or before 15 August 2019. Timetable arrangements such as the record date and the date of distribution of the 2018 Final Dividend for investors of southbound trading under the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect will be the same as for the holders of H Shares of the Company.

The Company will publish a separate announcement regarding the payment of the 2018 Final Dividend to the holders of A Shares after the AGM.

Mr. Liu Hualong, the Chairman of the Company, and Mr. Sun Yongcai, the President of the Company, have been authorized by the AGM for specific implementation of the matters in respect of payment of the 2018 Final Dividend and other relevant issues including the withholding of tax according to the requirements of the relevant laws and regulations and the regulatory authorities.

IV. WITNESS BY LAWYERS

The Meeting was witnessed by lawyers from Jia Yuan Law Offices, the PRC legal adviser to the Company. According to the legal opinion issued by Jia Yuan Law Offices, the calling and convening and procedures of the Meeting, the qualifications of the attendees and the voting process of the Meeting as well as other relevant matters are in compliance with the requirements of the relevant laws and regulations and the Articles of Association. The voting results of the Meeting are lawful and valid.

V. CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE

At the AGM, Mr. Chen Zhenhan has been elected as the shareholder representative Supervisor of the second session of the Supervisory Committee, and his term of office shall commence from the date on which he was elected at the AGM and end on the date of expiry of the term of office of the second session of the Supervisory Committee. Please refer to the Company's AGM circular dated 7 May 2019 for details of biography of Mr. Chen Zhenhan and other information as disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

Mr. Chen Fangping, a Supervisor of the Company, has ceased to hold his position with the Company as a Supervisor due to his age. The resignation report of Mr. Chen Fangping takes effect on 25 June 2019. Mr. Chen Fangping confirmed that he had no disagreement with the Supervisory Committee of the Company, and no other matters relating to his termination to hold his position with the Company as a Supervisor were required to be brought to the attention of the Shareholders and creditors of the Company.

The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. Chen Fangping for his contribution to the Company during his term of office.

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution in relation to the Amendments to the Articles of Association has been considered and approved by the Shareholders at the Meeting. The amendments to the Articles of Association regarding the repurchase of shares were made in accordance with the relevant provisions of the laws and regulations of the PRC. The above amendments will only apply to the repurchase of A shares (but not for H shares) by the Company in practice. The Company undertakes to comply with all relevant laws and regulations and the applicable requirements of the Hong Kong Listing Rules when repurchasing A Shares and/or H Shares.

By order of the Board
CRRCL CORPORATION LIMITED
Liu Hualong
Chairman

Beijing, the PRC
25 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Liu Hualong, Mr. Sun Yongcai and Mr. Xu Zongxiang; the non-executive director is Mr. Liu Zhiyong; and the independent non-executive directors are Mr. Li Guo'an, Mr. Wu Zhuo and Mr. Sun Patrick.