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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代碼: 1766)

17 April 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Environmental, Social and Governance Report and Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CRRC Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of Environmental, Social and Governance Report and corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.crrcgc.cc and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to crack@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the board

CRRC Corporation Limited

Sun Yongcai

Chairman

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈环境、社会及管治报告及公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,中國中車股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈环境、社会及管治报告及公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用);(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.crrcgc.cc 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥和簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司將於日後以印刷本形式發送可供採取 行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 <u>CRRC@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電H股股份過戶處(852)2862 8688 查詢。

承董事會命 中國中車股份有限公司 董事長 孫永才 謹的

2025年4月17日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM	回條
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Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收上市公司未來通過電 子方式發佈可供採取行動的公司通訊^(解註3)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊(Mit 3)	
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: CRRC Corporation Limited 中國中車股份有限公司	
Email address 電郵地址: (Note 3 / 附註 3)	

- Notes 開註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚頑要 周下之所育幹,如屬總名股東,則本回緣須由所有職名股東聯合臺票,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣素未存臺票或在某地方面增露不足能,則跨今年齡。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holder.

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 3. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 3. If you mark 'w' in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

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 3. If you mark 'w' in the box in Option 3, no email a (f) a prox form. 除維另有註明。公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及財務擴要報告(如適用); (b) 中期報告其中期報告擴要(如適 用); (c) 會議遺知; (d) 上市文件; (e) 適高,和(f) 委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料經明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong K ong ("PDPO").
 本祭明中所指的 「個人食料」與香港法例第 486 章 (個人資料 《民國》條例》(「《長間條例》))中「個人食料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not finited to, Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 関下食木回橡形提供的机分离子解果用绘包括是在果胶外有關公司以電子方式發佈公司通識"发旗" 関下存在回橡上排放的指示及成要来
 Your Personal Data my be decisorated or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong PrivacyOfficer"Computershate comb.k.

 By FaftaRk# 《私藤像》)的終文意閱及成修改 图下的個人資料,任何該等查閱及或修改個人資料的要求均须以書面方式郵客室 H 股股份過戶處(地址為香港灣仔星后文道里 183 號合和中心 17M 權)向香港随私主任提出,或發送電

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

。 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。