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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

CHANGE OF THE DISTRIBUTION DATE OF THE FINAL DIVIDEND

Reference is made to the annual results announcement of CRRC Corporation Limited (the “**Company**”) dated 28 March 2018, the announcement dated 16 April 2018 and the announcement on the poll results of the 2017 annual general meeting dated 31 May 2018, in relation to (among others) that the board of directors (the “**Board**”) of the Company recommended the distribution of the final dividend for the year ended 31 December 2017 (the “**Final Dividend**”) which was approved by resolution at the annual general meeting, i.e., the distribution of a cash dividend of RMB0.15 per share (tax inclusive) to all shareholders of the Company, and that such payment was expected to be made on or before 26 July 2018.

The Board hereby announces that, the expected payment date of the Final Dividend will be changed from “on or before 26 July 2018” to “on or before 16 July 2018”. The arrangement for the closure of register of members, during which period no transfer of H shares will be registered, for the determination of the shareholders who are entitled to the final dividends, remains unchanged.

By order of the Board
CRRC Corporation Limited
Liu Hualong
Chairman

Beijing, the PRC
5 June 2018

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.