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株洲中车时代电气股份有限公司

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3898)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Zhuzhou CRRC Times Electric Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 March 2017 for the purpose of, inter alia, approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2016, considering the recommendation of the payment of a final dividend, if any and transacting any other business, if any.

By order of the Board

Zhuzhou CRRC Times Electric Co., Ltd.

Ding Rongjun

Chairman

Zhuzhou, China, 25 January 2017

As at the date of this announcement, our chairman of the Board and executive Director is Ding Rongjun, our vice chairman of the Board and executive Director is Deng Huijin, our other executive Directors are Liu Ke'an and Yan Wu, our non-executive Director is Ma Yunkun, and our independent non-executive Directors are Chan Kam Wing, Clement, Pao Ping Wing, and Liu Chunru.