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**株洲中车时代电气股份有限公司**  
ZHUSHOU CRRC TIMES ELECTRIC CO., LTD.

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

**(Stock Code: 3898)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR YEAR 2016  
HELD ON 13 JUNE 2017**

**INTRODUCTION**

Reference is made to the circular of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) in relation to the annual general meeting of the Company for year 2016 (the “**AGM**”) dated 21 April 2017 (the “**AGM Circular**”) together with the notice of the AGM (the “**AGM Notice**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement have the meanings given to them in the AGM Circular.

**VOTING RESULTS**

At the AGM held on 13 June 2017, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%)</b>	<b>No. of votes (%)</b>	<b>No. of votes (%)</b>
		<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.	Approve the report of the board of directors of the Company (the “ <b>Board</b> ”) for the year ended 31 December 2016.	894,805,447 (99.959002)	310,000 (0.034631)	57,000 (0.006367)
2.	Approve the report of the supervisory committee of the Company for the year ended 31 December 2016.	894,805,447 (99.959002)	310,000 (0.034631)	57,000 (0.006367)
3.	Approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 and the auditors’ reports thereon.	894,805,447 (99.959002)	310,000 (0.034631)	57,000 (0.006367)

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
4.	Approve the profits distribution plan of the Company for the year ended 31 December 2016 and to declare a final dividend for the year ended 31 December 2016.	894,495,447 (99.924372)	675,000 (0.075405)	2,000 (0.000223)
5.	Approve the re-appointment of the retiring auditors, Ernst & Young Hua Ming LLP, as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	872,364,251 (97.452089)	17,427,246 (1.946803)	5,380,950 (0.601108)
6.	Approve the re-election of Mr. Ding Rongjun as an executive director of the Company and his emolument.	860,050,941 (96.076565)	34,728,106 (3.879488)	393,400 (0.043947)
7.	Approve the re-election of Mr. Li Donglin as an executive director of the Company and his emolument.	883,131,805 (98.654936)	12,038,642 (1.344841)	2,000 (0.000223)
8.	Approve the re-election of Mr. Liu Ke'an as an executive director of the Company and his emolument.	885,654,792 (98.936780)	9,416,055 (1.051870)	101,600 (0.011350)
9.	Approve the re-election of Mr. Yan Wu as an executive director of the Company and his emolument.	885,487,805 (98.918126)	9,682,642 (1.081651)	2,000 (0.000223)
10.	Approve the re-election of Mr. Ma Yunkun as a non-executive director of the Company and his emolument.	782,428,889 (87.501565)	107,473,058 (12.019062)	4,286,500 (0.479373)
11.	Approve the re-election of Mr. Chan Kam Wing, Clement as an independent non-executive director of the Company and his emolument.	792,291,490 (88.526418)	97,540,970 (10.898707)	5,145,000 (0.574875)
12.	Approve the re-election of Mr. Pao Ping Wing as an independent non-executive director of the Company and his emolument.	780,024,409 (87.155760)	114,559,651 (12.800284)	393,400 (0.043956)
13.	Approve the re-election of Ms. Liu Chunru as an independent non-executive director of the Company and her emolument.	800,428,340 (89.534026)	89,278,620 (9.986496)	4,286,500 (0.479478)

<b>AS ORDINARY RESOLUTIONS</b>		<b>No. of votes (%)</b>	<b>No. of votes (%)</b>	<b>No. of votes (%)</b>
		<b>For</b>	<b>Against</b>	<b>Abstention</b>
14.	Approve the re-election of Mr. Chen Xiaoming as an independent non-executive director of the Company and his emolument.	892,166,960 (99.685970)	2,808,500 (0.313807)	2,000 (0.000223)
15.	Approve the re-election of Mr. Xiong Ruihua as a shareholders' representative supervisor of the Company and his emolument.	880,677,655 (98.402216)	14,297,805 (1.597561)	2,000 (0.000223)
16.	Approve the re-election of Mr. Geng Jianxin as an independent supervisor of the Company and his emolument.	893,078,460 (99.787816)	1,897,000 (0.211961)	2,000 (0.000223)
<b>AS SPECIAL RESOLUTIONS</b>		<b>No. of votes (%)</b>	<b>No. of votes (%)</b>	<b>No. of votes (%)</b>
		<b>For</b>	<b>Against</b>	<b>Abstention</b>
17.	Approve the grant to the Board a general mandate to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of the domestic shares and the H shares respectively in issue of the Company.	703,189,058 (78.553474)	164,308,689 (18.354976)	27,674,700 (3.091550)
18.	Approve the proposed amendments to the articles of association of the Company set out in the circular of the Company dated 21 April 2017, and that the directors of the Company be and are hereby authorised to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising from the amendments to the articles of association of the Company.	893,273,293 (99.787845)	1,897,154 (0.211932)	2,000 (0.000223)

On the basis of the voting results set out in the above table, all the above resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,175,476,637 shares comprising 547,329,400 H Shares and 628,147,237 domestic shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholders of the Company were required under the Listing Rules to abstain from voting on any resolution at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

### **INFORMATION ON THE DIRECTORS RE-ELECTED AT THE AGM**

Please refer to Appendix I to the AGM Circular for the biographical details and other information on the Directors re-elected at the AGM (i.e. the same Directors immediately before the AGM).

### **INFORMATION ON THE SUPERVISORS RE-ELECTED AT THE AGM**

Please refer to Appendix II to the AGM Circular for the biographical details and other information on the Supervisors re-elected at the AGM (i.e. (i) Mr. Xiong Ruihua, the chairman of the Supervisory Committee and a Shareholders' representative Supervisor and (ii) Mr. Geng Jianxin, an independent Supervisor).

### **RE-ELECTION OF EMPLOYEES' REPRESENTATIVE SUPERVISORS**

The Board further announces that at the meeting of the employees' representative committee of the Company held on 22 May 2017, each of Mr. Pang Yiming and Mr. Zhou Guifa was re-elected as an employees' representative Supervisor for a term of office which will be ended on the date on which members of the next session of the Supervisory Committee are elected at the annual general meeting of the Company for year 2019 expected to be held in 2020. Please refer to page 17 of the annual report of the Company for year 2016 for the biographical details on Mr. Pang Yiming and Mr. Zhou Guifa, respectively.

By order of the Board  
**Zhuzhou CRRC Times Electric Co., Ltd.**  
**Ding Rongjun**  
*Chairman*

Shaoguan, China, 13 June 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 Li Donglin, our other executive directors are Yan Wu and Liu Ke'an, our non-executive director is Ma Yunkun, and our independent non-executive directors are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru and Chen Xiaoming.*