

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 3898)

POLL RESULTS OF THE FIRST EXTRAORDINARY MEETING OF 2017 HELD ON 20 OCTOBER 2017

INTRODUCTION

Reference is made to the circular of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) in relation to the first extraordinary general meeting of 2017 of the Company (the “**EGM**”) dated 25 August 2017 (the “**Circular**”) together with the notice of the EGM (the “**EGM Notice**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement have the meanings given to them in the Circular.

VOTING RESULTS

At the EGM held on 20 October 2017, all the proposed resolutions as set out in the EGM 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 EGM. Set out below are the poll results of the respective resolutions put to the vote at the EGM:

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
1.	To consider and approve the re-election of Mr. Zhang Xinning as a non-executive director of the Company and his emolument.	910,458,820 98.864401	10,451,919 1.134947	6,000 0.000652
2.	To consider and approve the re-election of Mr. Ouyang Minggao as an independent non-executive director of the Company and his emolument.	915,153,820 99.374219	5,701,919 0.619157	61,000 0.006624

AS SPECIAL RESOLUTION		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
3.	To consider and approve the absorption and merger of Times Equipment by the Company, in accordance with the proposal set out in Appendix II to the Circular, and to authorize the Board to implement and/or give effect to the absorption and merger, to execute all necessary documents and agreements and to do all such things deemed by them to be incidental to, ancillary to or in connection with the absorption and merger, and to approve, ratify and confirm all such actions of the Board in relation to the absorption and merger.	920,910,739 99.999348	0 0.000000	6,000 0.000652

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 EGM, 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 EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM. There was no restriction on any shareholders casting votes on any of the resolutions at the EGM.

INFORMATION ON THE DIRECTORS RE-ELECTED AT THE EGM

Please refer to Appendix I to the Circular for the biographical details and other information on the Directors re-elected at the EGM.

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

Zhuzhou, China, 20 October 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 Liu Ke'an and Yan Wu, our non-executive director is Zhang Xinning, and our independent non-executive directors are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru, Chen Xiaoming and Ouyang Minggao.