

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.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR YEAR 2017 HELD ON 8 JUNE 2018

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 2017 (the “**AGM**”) dated 24 April 2018 (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 8 June 2018, 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:

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
1.	Approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2017.	953,911,149 99.972154	22,800 0.002390	242,900 0.025456
2.	Approve the report of the supervisory committee of the Company for the year ended 31 December 2017.	953,911,149 99.972154	22,800 0.002390	242,900 0.025456
3.	Approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the auditors’ reports thereon.	953,911,149 99.972154	22,800 0.002390	242,900 0.025456

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 2017 and to declare a final dividend for the year ended 31 December 2017.	954,147,549 99.996929	0 0.000000	29,300 0.003071
5.	Approve the appointment of Deloitte Toche Tohmatsu Hua Yong Certified Public Accountants 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.	953,888,849 99.969817	258,700 0.027112	29,300 0.003071
6.	Approve the proposed amendments to Board Rules as set out in the AGM Circular.	736,915,489 77.311315	202,600,059 21.255188	13,663,800 1.433497
7.	Approve the proposed Allowance Standard Adjustment Plan in respect of the independent non-executive Directors and the independent Supervisors.	952,204,740 99.795410	1,922,809 0.201519	29,300 0.003071
AS SPECIAL RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
8.	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.	701,603,291 73.529691	252,498,458 26.462438	75,100 0.007871
9.	Approve the proposed amendments to the Articles of Association as set out in the AGM Circular, and that the Directors 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.	734,956,979 77.105844	204,558,569 21.460659	13,663,800 1.433497

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.

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

Xiang Yang, China, 8 June 2018

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 Zhang Xinning, and our independent non-executive directors are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru and Chen Xiaoming.