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

**(Stock Code: 3898)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING FOR YEAR 2018**

Reference is made to the notice (the “**First Notice**”) of the annual general meeting for year 2018 (the “**AGM**”) issued by Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 30 April 2019, which sets out, among other things, the time and venue of the AGM and contains the relevant resolutions to be proposed to the shareholders at the AGM for their consideration and approval. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the supplemental circular of the Company dated 31 May 2019 (the “**Supplemental Circular**”).

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled at Shangri-La Hotel, Nanchang, No. 699, Cui Lin Road, Honggutan New District, Nanchang, Jiangxi Province, the People's Republic of China (the “**PRC**”) on Thursday, 20 June 2019 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following additional resolution, together with the other resolutions set out in the First Notice:

### **As Ordinary Resolution**

10. To consider and approve the election of Mr. Li Lüe as a shareholders' representative supervisor of the Company and his emolument.

By Order of the Board  
**Li Donglin**  
*Chairman*

Zhuzhou, the PRC, 31 May 2019

#### *Notes:*

1. All times stated in this supplemental notice refer to Hong Kong time.
2. The votes at the AGM will be taken by poll.
3. This supplemental notice should be read in conjunction with the First Notice, the First Circular and the Supplemental Circular.
4. Save for the inclusion of the newly submitted resolution, there are no other changes to the resolutions set out in the First Notice. Please refer to the First Notice and the First Circular for details of other resolutions to be tabled at the AGM, closure of register of members, eligibility of the AGM, registration procedures for attending the AGM, the voting arrangements, the poll procedure at the AGM and other relevant matters.

5. **Form of Proxy**

Since the First Form of Proxy does not contain the additional resolution as set out in this supplemental notice, the Second Form of Proxy has been prepared and is enclosed with this supplemental notice.

- (i) Holders of the H Shares and the Domestic Shares whose names appear on the register of members of the Company at the close of business on Monday, 20 May 2019 are entitled to attend and vote at the AGM and may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
- (ii) In order to be valid, the Second Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited, for holders of the H Shares, to the H Share registrar of the Company or, for holders of the Domestic Shares, the registered office address of the Company, not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- (iii) Holders of H Shares who have lodged the First Form of Proxy with the Company should note that:
  - (a) If the Second Form of Proxy is lodged with the Company's H Share registrar 24 hours prior to the time designated for convening the AGM (the "**Closing Time**"), the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid form of proxy lodged by the holder of H Share(s) if correctly completed and signed and returned in accordance with the instructions printed thereon.
  - (b) If no Second Form of Proxy is lodged with the Company's H Share registrar as at the Closing Time, the First Form of Proxy will be treated as a valid form of proxy lodged by the holder of H Share(s) if correctly completed. The proxy so appointed by the holder of H Share(s) will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM including the resolution in relation to the proposed election of Supervisor as set out in this supplemental notice.
  - (c) Completion and return of the First Form of Proxy and/or the Second Form of Proxy applicable to the AGM will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

6. The address of the H Share registrar of the Company is as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

10. The registered office address of the Company is as follows:

Times Road  
Shifeng District  
Zhuzhou  
Hunan Province, 412001  
The People's Republic of China  
Tel: (86) 731 2849 8028

11. The principal place of business of the Company in Hong Kong is as follows:

Unit 1106, 11th Floor Jubilee Centre  
18 Fenwick Street  
Wanchai  
Hong Kong  
Tel: (852) 2189 7268

12. The AGM is expected to take half a day. Shareholders or their proxies attending the AGM shall be responsible for their own transportation, accommodation and other expenses. Shareholders or their proxies shall produce their identification documents for verification when attending the AGM.

*As at the date of this supplemental notice, our chairman of the Board and executive Director is Li Donglin, our vice chairman of the Board and executive Director is Yang Shouyi, 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 Gao Feng.*