

*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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO BOOK CLOSURE PERIOD FOR  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2020  
THE FIRST CLASS MEETING OF HOLDERS OF DOMESTIC SHARES OF 2020  
THE FIRST CLASS MEETING OF HOLDERS OF H SHARES OF 2020**

The Company wishes to clarify that in order to determine the entitlement of Shareholders to attend and vote at the EGM and the Class Meetings, the register of members of Domestic Shares of the Company and the register of members of H Shares of the Company will both be temporarily closed from **Thursday, 3 December 2020 to Monday, 7 December 2020 (both days inclusive)** (instead of the period from Wednesday, 2 December 2020 to Monday, 7 December 2020 (both days inclusive)), during which period no transfer of Shares will be registered.

Reference is made to (i) the notice of the first extraordinary general meeting of 2020 of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 20 November 2020 (the “**Notice of EGM**”), (ii) the notice of the first class meeting of holders of domestic shares of 2020 of the Company dated 20 November 2020 (the “**Notice of the Class Meeting of Holders of Domestic Shares**”), (iii) the notice of the first class meeting of holders of H shares of 2020 of the Company dated 20 November 2020 (the “**Notice of the Class Meeting of Holders of H Shares**”, together with the Notice of EGM and the Notice of the Class Meeting of Holders of Domestic Shares, collectively the “**Notices**”) and (iv) the circular of the Company dated 20 November 2020 containing the Notices (the “**Circular**”). Unless otherwise indicated, capitalised items used herein shall have the same meaning as those defined in the Circular.

The Company wishes to clarify that in order to determine the entitlement of Shareholders to attend and vote at the EGM and the Class Meetings, the register of members of Domestic Shares of the Company and the register of members of H Shares of the Company will both be temporarily closed from **Thursday, 3 December 2020 to Monday, 7 December 2020 (both days inclusive)** (instead of the period from Wednesday, 2 December 2020 to Monday, 7 December 2020 (both days inclusive) as disclosed on page 35 of the Circular and note 4 of each of the Notices), during which period no transfer of Shares will be registered.

To be eligible to attend and vote at the EGM and the Class Meetings, all transfer documents together with the relevant Share certificates must be lodged, for holders of the Domestic Shares, with the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, the PRC or for holders of the H Shares, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on **Wednesday, 2 December 2020** (instead of Tuesday, 1 December 2020 as disclosed on page 35 of the Circular and in note 4 of each of the Notices).

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 **Wednesday, 2 December 2020** (instead of Tuesday, 1 December 2020 as disclosed in note 5 of each of the Notices) are entitled to attend and vote at the EGM and the Class Meetings and may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.

Save as disclosed above, all other information and content set out in the Notices and the Circular remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to and should be read in conjunction with the Notices and the Circular.

By order of the Board  
**Zhuzhou CRRC Times Electric Co., Ltd.**  
**Li Donglin**  
Chairman

Zhuzhou, the PRC, 23 November 2020

*As at the date of this announcement, our chairman of the Board and executive Director is Li Donglin, our vice chairman of the Board and executive Director is Liu Ke'an, our other executive Directors are Shang Jing 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.*