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**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)**

## **NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

**NOTICE IS HEREBY GIVEN THAT** the first extraordinary general meeting (“EGM”) for 2021 of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) will be held by the Company at Hunan Banquet Hall 3, Hilton Zhuzhou, No.8 Yan Jiang Avenue, Lusong District, Zhuzhou City, Hunan Province, the People's republic of China (“**PRC**”) on Tuesday, 9 November 2021 at 2:00 p.m. for the Shareholders to consider and (where the Shareholders considered appropriate) pass the following resolutions. Unless otherwise indicated, capitalised items used herein shall have the same meaning as those defined in the Company's circular dated 20 October 2021 (the “**Circular**”).

### **AS ORDINARY RESOLUTIONS**

1. To consider and approve the Resolution on Estimations on Ordinary Related Party Transactions for 2021-2023.
2. To consider and approve the Resolution on Interim Profit Distribution Plan of the Company for 2021.

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

Zhuzhou, the PRC, 20 October 2021

#### *Notes:*

1. All times stated in this notice refer to Hong Kong time.
2. The votes at the EGM will be taken by poll.
3. Where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share at the EGM, and the service of this notice to that person shall be deemed to have served on all joint holders of such Share.
4. In order to ascertain the eligibility of the holders of H Shares to attend and vote at the EGM, the transfer of H Shares will be closed from Thursday, 4 November 2021 to Tuesday, 9 November 2021 (both days inclusive), during which no transfer of shares will be effected. In order for the holders of H Shares to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar for registration no later than 4:30 p.m. on Wednesday, 3 November 2021.

5. In order to ascertain the entitlements of the holders of H Shares to receive the proposed Cash Dividend, the transfer of H Shares will be closed from Saturday, 13 November 2021 to Thursday, 18 November 2021 (both days inclusive), during which no transfer of shares will be effected. In order for the holders of H Shares to qualify for the proposed Cash Dividends, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar for registration no later than 4:30 p.m. on Friday, 12 November 2021.
6. Holders of H Shares whose names appear on the register of members of the Company at the close of business on Wednesday, 3 November 2021 are entitled to attend and vote at the EGM and may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number of H Shares in respect of which each such proxy is so appointed.
7. In order to be valid, the proxy form, 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 to the H Share registrar of the Company not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Return of the proxy form will not preclude the holders of H Shares of the Company from attending and voting at the EGM in person should the holders so wish and, in such event, the proxy form shall be deemed revoked.
8. The address of the H Share registrar of the Company is as follows:  
  
Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong
9. 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
10. 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
11. The EGM is expected to take half a day. Shareholders or their proxies attending the EGM 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 EGM.

12. In light of the continuing outbreak of COVID-19, the following precautionary measures will be implemented by the Company at the EGM to safeguard the health and safety of the attendees:

- Compulsory body temperature check will be conducted for every Shareholder and proxy at the entrance of the venue. Any person with a body temperature of over 37.5 degree Celsius will not be admitted to the venue;
- Mandatory wearing of surgical face masks for every Shareholder and proxy throughout the meeting;
- No refreshment and souvenirs will be provided; and
- Other safe distancing measures as appropriate.

To further control the spread of COVID-19, the Company advises the Shareholders, particularly Shareholders who are subject to quarantine in relation to COVID-19, to exercise their voting rights by appointing the chairman of the EGM as their proxy to vote according to their indicated voting instructions, as an alternative to attending the EGM in person.

Depending on the development of COVID-19, the Company may implement further changes on the precautionary measures and may publish further announcement in relation to such measures as appropriate.

*As at the date of this notice, 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.*