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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Zhuzhou CRRC Times Electric Co., Ltd.
Stock code	03898
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Recommendation on Payment of Cash Dividend
Announcement date	20 October 2021
Status	Update to previous announcement
Reason for the update / change	Closure of register of members for H shares - proposed payment of cash dividend
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.45 per share
Date of shareholders' approval	09 November 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	11 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 November 2021 16:30
Book close period	From 13 November 2021 to 18 November 2021
Record date	18 November 2021
Payment date	17 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
The chairman of the Board and executive Director is Li Donglin, the vice chairman of the Board and executive Director is Liu Ke'an, the other executive Directors are Shang Jing and Yan Wu, the non-executive Director is Zhang Xinning, and the independent non-executive Directors are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru, Chen Xiaoming and Gao Feng.			