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(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 2020 HELD ON 8 JUNE 2021

### INTRODUCTION

References are 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 2020 (the “**AGM**”) dated 23 April 2021 (the “**AGM Circular**”, as supplemented by the clarification announcement of the Company dated 17 May 2021) together with the notice of the AGM (the “**AGM Notice**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement have the meanings given to them in the AGM Circular.

### VOTING RESULTS

At the AGM held on 8 June 2021, 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 the Company for the year ended 31 December 2020.	841,408,247 (99.938000%)	0 (0.000000%)	522,000 (0.062000%)
2.	Approve the report of the Supervisory Committee of the Company for the year ended 31 December 2020.	841,408,247 (99.938000%)	0 (0.000000%)	522,000 (0.062000%)
3.	Approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 and the auditors’ reports thereon.	841,408,247 (99.938000%)	0 (0.000000%)	522,000 (0.062000%)

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
4.	Approve the profit distribution plan of the Company for the year ended 31 December 2020, including the Board's decision of not making any profit distribution for year 2020.	841,930,247 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	Approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP, as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the auditor's remuneration.	841,929,247 (99.999881%)	1,000 (0.000119%)	0 (0.000000%)
6.	Approve the bank credit line applications of the Company for year 2021, and authorise the chairman of the Board to approve and/or sign relevant bank facility agreements, bank loan contracts, agreements relating to bank acceptance bills, letters of guarantee, factoring and trade finance business and the respective ancillary documents thereof.	841,930,247 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	Approve the annual report of the Company for the year ended 31 December 2020.	841,408,247 (99.938000%)	0 (0.000000%)	522,000 (0.062000%)
AS SPECIAL RESOLUTION		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 not exceeding 20% of each of the total number of Domestic Shares and/or H Shares respectively in issue as at the date of passing of this special resolution.	700,929,586 (83.252691%)	140,976,161 (16.744399%)	24,500 (0.002910%)

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.**  
**Li Donglin**  
*Chairman*

Zhuzhou, China, 8 June 2021

*As at the date of this announcement, the chairman of the Board and executive Director of the Company 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.*