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

**(Stock Code: 3898)**

## **CHANGE OF STOCK SHORT NAME**

The board of directors (the “**Board**”) of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) announces that the stock short name for trading in H shares of the Company (“**H Shares**”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “CRRC TIMES ELEC” to “TIMES ELECTRIC” in English and from “中車時代電氣” to “時代電氣” in Chinese with effect from 9:00 a.m. on 30 September 2021. The English and Chinese name of the Company remains as “Zhuzhou CRRC Times Electric Co., Ltd.” and “株洲中車時代電氣股份有限公司”, respectively, and the stock code of the H Shares on the Stock Exchange remains as “3898”.

The Board considers that upon completion of the initial public issue of A shares of the Company (“**A Shares**”) and listing on the Science and Technology Innovation Board of the Shanghai Stock Exchange, in order to have a consistent and identifiable stock short name for trading in both A Shares and H Shares, the Board decided to change its stock short name for H Shares from “CRRC TIMES ELEC” to “TIMES ELECTRIC” in English and from “中車時代電氣” to “時代電氣” in Chinese.

The change of stock short name of the Company will not affect any rights of the existing shareholders of the Company.

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

Zhuzhou, China, 27 September 2021

*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.*