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

(Stock Code: 3898)

RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 HELD ON 21 OCTOBER 2022

INTRODUCTION

References are made to (i) announcement of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 26 August 2022 in relation to the proposed appointment of Mr. Li Kaiguo (“**Mr Li**”) as an independent non-executive Director of the sixth session of the Board; and (ii) the circular of the Company in relation to the first extraordinary general meeting of the Company of 2022 (the “**2022 First EGM**” or “**EGM**”) dated 30 September 2022 (the “**EGM Circular**”) together with the notice of the 2022 First EGM (the “**EGM Notice**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement have the meanings given to them in the EGM Circular.

POLL RESULTS OF THE EGM

At the EGM held on 21 October 2022, all the proposed resolutions as set out in the EGM 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 EGM. Set out below are the poll results of the respective resolutions put to the vote at the EGM.

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
1.	To consider and approve the resolution on the Medium and Low Voltage Power Devices Industrialisation Construction Project of CRRC Times Semiconductor.	954,332,213 (99.949383%)	0 0.000000	483,300 (0.050617%)
2.	To consider and approve the resolution on the election of Mr. Li Kaiguo as an independent non-executive director of the Company.	952,543,925 (99.762091%)	1,788,288 (0.187292%)	483,300 (0.050617%)

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 EGM, the total number of issued Shares was 1,416,236,912 Shares comprising 547,329,400 H Shares and 868,907,512 A Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any resolution at the EGM. None of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on any resolutions proposed at the EGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the EGM.

ATTENDANCE OF DIRECTORS

All Directors have attended the EGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon the approval of the Shareholders at the EGM, Mr. Li has been appointed as an independent non-executive Director of the sixth session of the Board for a term commencing from the date of the EGM and ending on the expiry of the term of the sixth session of the Board. Please refer to the Appendix to the EGM Circular for the biographical details and other information of Mr. Li. Save as disclosed in the EGM Circular, there is no other matter which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE STRATEGIC COMMITTEE

Following the appointment of Mr. Li as an independent non-executive Director, Mr. Li has been appointed as a member of the Audit Committee and a member of the Strategic Committee of the sixth session of the Board with effect from the date of conclusion of the EGM.

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

Zhuzhou, China, 21 October 2022

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, Gao Feng and Li Kaiguo.