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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	Final dividend for the year ended 31 December 2021
Announcement date	17 June 2022
Status	Update to previous announcement
Reason for the update / change	Updating outstanding information in last announcement form
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.45 per share
Date of shareholders' approval	17 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.52521 per share
Exchange rate	RMB 1 : HKD 1.16713
Ex-dividend date	21 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30
Book close period	From 23 June 2022 to 28 June 2022
Record date	28 June 2022
Payment date	22 July 2022
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.			