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

(Stock Code: 3898)

NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting (“EGM”) for 2022 of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) will be held by the Company at Room 301, CRRC Times Party School, Times Hotel, Times Road, Shifeng District, Zhuzhou, the People's Republic of China on Friday, 21 October 2022 at 2:00 p.m. for the Shareholders to consider and (where the Shareholders considered appropriate) pass the following resolutions. Unless otherwise indicated, capitalised items used herein shall have the same meaning as those defined in the Company's circular dated 30 September 2022 (the “**Circular**”).

AS ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the Medium and Low Voltage Power Devices Industrialisation Construction Project of CRRC Times Semiconductor.
2. To consider and approve the resolution on the election of Mr. Li Kaiguo as an independent non-executive director of the Company.

By order of the Board

Li Donglin

Chairman

Zhuzhou, the PRC, 30 September 2022

Notes:

1. All times stated in this notice refer to Hong Kong time.
2. The votes at the EGM will be taken by poll.
3. Where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share at the EGM, and the service of this notice to that person shall be deemed to have served on all joint holders of such Share.
4. In order to determine the entitlements of Shareholders to attend and vote at the EGM, the register of members of the Company will be temporarily closed from Tuesday, 18 October 2022 to Friday, 21 October 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the EGM, all transfer documents together with the relevant Share certificates must be lodged, for holders of the H Shares, with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or, for holders of the A Shares, the registered office address of the Company at Times Road, Shifeng District, Zhuzhou, Hunan Province, 412001, the PRC, not later than 4:30 p.m. on Monday, 17 October 2022.
5. Holders of the H Shares and the A Shares whose names appear on the register of members of the Company at the close of business on Monday, 17 October 2022 are entitled to attend and vote at the EGM and may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
6. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited to the H Share registrar of the Company not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Return of the proxy form will not preclude the holders of H Shares of the Company from attending and voting at the EGM in person should the holders so wish and, in such event, the proxy form shall be deemed revoked.
7. The address of the H Share registrar of the Company is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East Wanchai
Hong Kong
8. The registered office address of the Company is as follows:

Times Road
Shifeng District
Zhuzhou
Hunan Province, 412001
The People's Republic of China
Tel: (86) 731 2849 8028
9. The principal place of business of the Company in Hong Kong is as follows:

Unit 1106
11th Floor
Jubilee Centre
18 Fenwick Street
Wanchai
Hong Kong
Tel: (852) 2189 7268

10. The EGM is expected to take half a day. Shareholders or their proxies attending the EGM shall be responsible for their own transportation, accommodation and other expenses. Shareholders or their proxies shall produce their identification documents for verification when attending the EGM.
11. In light of the continuing outbreak of Novel Coronavirus Disease (“COVID-19”), the following precautionary measures will be implemented at the EGM to safeguard the health and safety of the attendees:
 - Compulsory body temperature check will be conducted for every Shareholder and proxy at the entrance of the venue. Any person with a body temperature of over 37.5 degree Celsius will not be admitted to the venue;
 - Mandatory wearing of surgical face masks for every Shareholder and proxy throughout the meeting;
 - No refreshment and souvenirs will be provided; and
 - Other safe distancing measures as appropriate.

To further control the spread of COVID-19, the Company advises the Shareholders, in particular those subject to related quarantine, to exercise their voting rights by appointing the chairman of the EGM as their proxy to vote according to their indicated voting instructions, as an alternative to attending the meeting in person.

Depending on the development of COVID-19, the Company may implement further changes on the precautionary measures and may publish further announcement(s) in relation to such measures as appropriate.

As at the date of this notice, 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.