

| <b>Disclaimer</b>   |   |
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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 2022  |
| Announcement date   | 30 March 2023   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 31 December 2022  |
| Dividend declared   | RMB 0.55 per share  |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced  |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | To be announced   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17/F<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>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<br>i.e. registered address<br>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 , Gao Feng and Li Kaiguo. |   |          |                                     |