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**株洲中车时代电气股份有限公司**  
ZHUSHOU CRRC TIMES ELECTRIC CO., LTD.

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

**(Stock Code: 3898)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING FOR YEAR 2023**

**Reference is made to** (i) the Notice (the “**Original Notice**”) of 2023 Annual General Meeting of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 5 June 2024, which sets out the time and venue of 2023 Annual General Meeting (“**AGM**”) of the Company to be held and contains the resolutions to be proposed at the AGM for Shareholders’ consideration and approval; and (ii) the announcement of the Company dated 12 June 2024 in relation to, among others, the change of Directors, the proposed appointment of executive Director and the proposed changes in composition of Board committees of the Company.

**Whereas**, subsequent to the publication of the Original Notice on 5 June 2024, the Board of the Company received on 11 June 2024 a provisional proposal from CRRC Zhuzhou Institute Co., Ltd. (which holds approximately 41.87% of the Shares of the Company) in relation to the nomination of Mr. Xu Shaolong as a candidate for executive Director of the seventh session of the Board for consideration at the AGM. The nomination of Mr. Xu Shaolong as an executive Director candidate for the seventh session of the Board has been considered and approved by the nomination committee, the remuneration committee and the Board of the Company, and is subject to the approval of the Shareholders by ordinary resolution at the AGM.

**Supplemental notice is hereby given** that the AGM of the Company will be held as originally scheduled at Room 301, Times Hotel, Times Road, Shifeng District, Zhuzhou, the People’s Republic of China (the “**PRC**”) on Thursday, 27 June 2024 at 10:00 a.m. for the Shareholders of the Company to consider and, if thought fit, pass the following supplemental resolution (in addition to the resolutions set out in the Original Notice). This supplemental notice is therefore a supplement to the Original Notice. Unless otherwise indicated, capitalised items used herein shall have the same meanings as those defined in the Company’s circular dated 5 June 2024 (the “**Original Circular**”) and the Company’s supplemental circular dated 12 June 2024 (the “**Supplemental Circular**”).

## AS ORDINARY RESOLUTION

24. To consider and approve the resolution on the election of Mr. Xu Shaolong as an executive director of the Company.

For biographical details of Mr. Xu Shaolong, please refer to Appendix I to this supplemental notice.

Save as set out above, all the resolutions set out in the Original Notice will remain in full force and effect.

By Order of the Board  
**Li Donglin**  
*Chairman*

Zhuzhou, the PRC, 12 June 2024

### *Notes:*

1. All times stated in this supplemental notice refer to Hong Kong time.
2. The votes at the AGM will be taken by poll.
3. This supplemental notice should be read in conjunction with the Original Notice, the Original Circular and the Supplemental Circular.
4. Save for the inclusion of the newly submitted resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Circular and Original Notice for details of other resolutions to be tabled at the AGM, closure of register of members, eligibility of the AGM, registration procedures for attending the AGM, the voting arrangements, the poll procedure at the AGM and other relevant matters.
5. Form of Proxy
  - (a) The New Form of Proxy in respect of the above resolution is enclosed with the Supplemental Circular.
  - (b) Shareholders who have not completed and returned the form of proxy enclosed with the Original Circular (the “**Original Proxy Form**”) are required to complete and return the New Form of Proxy. Under such circumstances, they are not required to return the Original Proxy Form.
  - (c) Shareholders who have completed and duly returned the Original Proxy Form must pay attention to the followings:
    - (i) if the New Form of Proxy is not completed and duly returned, or if the New Form of Proxy is returned later than 24 hours before the time stipulated for convening the AGM, and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid form of proxy returned by you. The proxy appointed by you under such proxy will be entitled to vote at his discretion or abstain from voting on the supplemental resolution duly submitted to the AGM according to the Supplemental Circular; and
    - (ii) if the New Form of Proxy is completed and returned not less than 24 hours before the time stipulated for convening the AGM, then the New Form of Proxy will supersede and replace the Original Proxy Form previously returned by you. The New Form of Proxy, if correctly completed, will be deemed to be the valid form of proxy returned by you.
  - (d) Whether or not you intend to attend the AGM, you are requested to complete and return the New Form of Proxy to the Company’s H Share Registrar (for holders of H Shares) in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the AGM or the adjournment thereof. Completion and return of the New Form of Proxy will not preclude you from attending and voting in person at the AGM or at any adjournment thereof if you so wish.

6. 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

7. 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

8. The principal place of business of the Company in Hong Kong is as follows:

46th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel: (852) 2189 7268

9. The AGM is expected to take half a day. Shareholders or their proxies attending the AGM 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 AGM.

*As at the date of this supplemental notice, our chairman of the Board and executive Director is Li Donglin, our vice chairman of the Board and executive Director is Shang Jing, and our independent non-executive Directors are Gao Feng, Li Kaiguo, Zhong Ninghua and Lam Siu Fung.*

## Appendix I

The biographical details of Mr. Xu Shaolong are set out as follows:

Mr. Xu Shaolong, aged 39, graduated from Zhejiang University in 2006 with a bachelor's degree in automation. In 2016, he graduated from Zhejiang University with a master's degree in electrical engineering. In 2023, he graduated from Central South University with a doctor's degree in transportation engineering, and is a professor level senior engineer. From August 2006 to April 2013, he was an engineer of the Company's technology center. From May 2013 to April 2014, he worked as an engineer of CRRC ZELRI research institute. From April 2014 to June 2017, he successively served as the system technology application engineer, the leader of the system technology group and the director of the transmission control department of the Company's technology center. From June 2017 to October 2020, he served as deputy director and director of the Company's rail transit technology center. He served as deputy general manager of the Company from November 2020 to January 2022. From January 2022 to July 2022, he served as the assistant general manager and general manager of industrial development division of CRRC ZELRI. From July 2022 to February 2023, he served as assistant general manager and general manager of comprehensive energy division of CRRC ZELRI. From March 2023 to June 2024, he served as deputy general manager and general manager of comprehensive energy division of CRRC ZELRI. From September 2023 to June 2024, he served as the secretary of the board of directors of CRRC ZELRI. He has been the general manager of the Company since June 2024.

Upon Mr. Xu Shaolong's election as a Director at the AGM, he will enter into a service contract with the Company for a term commencing from the date of conclusion of the AGM and ending on the expiry of the seventh session of the Board. Mr. Xu has agreed not to receive remuneration for his directorship and waived his right to receive director remuneration/allowances in accordance with the relevant policy and management requirements upon his election as a Director. Mr. Xu's salary as general manager of the Company is determined in accordance with the Company's remuneration and benefits system and the assessment results of the Company's management team. The Company will disclose the remuneration of the general manager when it is finalized, details of which will be available in the annual report of the Company to be published in due course.

Save as disclosed above and as at the date of this supplemental notice, Mr. Xu Shaolong confirmed that:

- (a) he does not hold any position with the Company and other members of the Group;
- (b) he has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and has no other major appointments and professional qualifications;
- (c) he does not have any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company;

- (d) he does not have any interests in any shares of the Company within the meaning of Part XV of the SFO; and
- (e) there is no further information in connection with him that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

The Company is not aware of any other matters in relation to the appointment of Mr. Xu Shaolong that need to be brought to the attention of the Shareholders.