

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 3898)

## POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2025

### INTRODUCTION

References are made to (1) the announcement of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 30 October 2025 in relation to, among other things, the entering into of the 2026-2028 CRRC Group Mutual Supply Agreement between the Company and CRRC Group; and (2) the circular of the Company dated 25 November 2025 (the “**EGM Circular**”) in relation to, among other things, the 2025 first extraordinary general meeting of the Company (the “**EGM**”) and the notice of the EGM (the “**EGM Notice**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

### POLL RESULTS OF THE EGM

At the EGM held on 15 December 2025, the proposed resolution as set out in the EGM Notice was duly passed by way of poll. Shareholders may refer to the EGM Circular and the EGM Notice for details of the resolution.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at each of the Meetings.

Set out below are the poll results of the resolution put to the vote at the EGM:

| ORDINARY RESOLUTION |   | No. of votes<br>(%)         | No. of votes<br>(%)    | No. of votes<br>(%)  |
|---------------------|---|-----------------------------|------------------------|----------------------|
|                     |   | For                         | Against                | Abstention           |
| 1.                  | To consider and approve the resolution on the entering into of the 2026-2028 CRRC Group Mutual Supply Agreement between the Company and CRRC Group and the estimated amount of the ordinary connected transactions. | 285,503,511<br>(99.895640%) | 289,006<br>(0.101121%) | 9,256<br>(0.003239%) |

On the basis of the voting results set out in the above table, the above resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,357,948,412 Shares comprising 489,040,900 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 resolution at the EGM.

As disclosed in the EGM Circular, except for CRRC ZELRI, CRRC Zhuzhou and CRRC Hong Kong abstaining from voting on the resolution to consider and approve the entering into of the 2026-2028 CRRC Group Mutual Supply Agreement between the Company and CRRC Group and the estimated amount of the ordinary connected transactions, no Shareholder was required under the Listing Rules or the Articles of Association to abstain from voting on the resolution at the EGM; there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under Rule 13.40 of the Listing Rules to abstain from voting on any resolution at the EGM; there was no restriction on any Shareholders casting votes on any of the resolution at the EGM.

#### **ATTENDANCE OF DIRECTORS**

All Directors have attended the EGM.

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

Zhuzhou, China, 15 December 2025

*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 Shang Jing, our other executive Director is Xu Shaolong, our independent non-executive Directors are Li Kaiguo, Zhong Ninghua, Lam Siu Fung and Feng Xiaoyun, and our employee Director is Chen Zhiman.*