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

(Stock Code: 3898)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 18 August 2017 for the purpose of, inter alia, approving the publication of the unaudited interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2017 and transacting other business, if any.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 12 July 2017

As at the date of this announcement, our chairman of the Board and executive Director is Ding Rongjun, our vice chairman of the Board and executive Director is Li Donglin, our other executive Directors are Liu Ke'an and Yan Wu, and our independent non-executive Directors are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru and Chen Xiaoming.