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

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

**(Stock Code: 3898)**

**POLL RESULTS OF  
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 13 DECEMBER 2024**

**INTRODUCTION**

References are made to (i) the announcement of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 30 October 2024 in relation to the entering into of the 2024-2027 CRRC Financial Services Framework Agreement between the Company and CRRC Finance; and (ii) the circular of the Company dated 7 November 2024 (the “**EGM Circular**”) in relation to the 2024 first extraordinary general meeting of the Company (the “**EGM**”) together with the notice of the EGM (the “**EGM Notice**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement have the meanings given to them in the EGM Circular.

**POLL RESULTS OF THE EGM**

At the EGM held on 13 December 2024, all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll. Shareholders may refer to the EGM Circular and the EGM Notice for details of the resolutions.

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

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

AS ORDINARY RESOLUTIONS		No. of votes (%)	No. of votes (%)	No. of votes (%)
		For	Against	Abstention
1.	To consider and approve the resolution on the change of company type.	1,016,207,069 (99.850323%)	1,479,353 (0.145358%)	43,958 (0.004319%)
2.	To consider and approve the resolution on the entering into of the 2024-2027 CRRC Financial Services Framework Agreement between the Company and CRRC Finance Co., Ltd. and the estimation of the ordinary connected transactions.	316,501,632 (92.574411%)	25,357,489 (7.416880%)	29,774 (0.008709%)

On the basis of the voting results set out in the above table, all the above resolutions were duly passed.

As at the date of the EGM, the total number of issued Shares was 1,411,540,112 Shares comprising 542,632,600 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 resolutions at the EGM.

As disclosed in the EGM Circular, except for CRRC Zhuzhou Institute Co., Ltd., CRRC Zhuzhou Locomotive Co., Ltd., CRRC Asset Management Co., Ltd., and CRRC Hongkong Capital Management Co., Limited abstaining from voting on the resolution to consider and approve the entering into of the 2024-2027 CRRC Financial Services Framework Agreement between the Company and CRRC Finance Co., Ltd. and the estimation of the ordinary connected transactions, no Shareholder was required under the Listing Rules or the Articles of Association to abstain from voting on the resolutions at the EGM; there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 resolutions at the EGM.

#### ATTENDANCE OF DIRECTORS

All Directors attended the EGM.

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

Zhuzhou, China, 13 December 2024

*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, and our independent non-executive Directors are Li Kaiguo, Zhong Ninghua, Lam Siu Fung and Feng Xiaoyun.*