

*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.*

**中國中車股份有限公司**  
**CRRC CORPORATION LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 1766)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the “Clarification announcement” published by CRRC Corporation Limited (the “**Company**”) on the Shanghai Stock Exchange.

By order of the Board  
**CRRC Corporation Limited**  
**Liu Hualong**  
*Chairman*

Beijing, the PRC  
17 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Hualong, Mr. Sun Yongcai and Mr. Xu Zongxiang; the non-executive director is Mr. Liu Zhiyong; and the independent non-executive directors are Mr. Li Guo'an, Mr. Wu Zhuo, Mr. Sun Patrick and Mr. Chan Ka Keung, Peter.*

Stock code: 601766 (A Share)  
Stock code: 1766 (H Share)

Stock name: 中國中車 (A Share)  
Stock name: CRRC (H Share)

No.: Lin 2017-039

## **CRRC CORPORATION LIMITED CLARIFICATION ANNOUNCEMENT**

The Board and all directors of the Company warrant that this announcement does not contain any false statement, misleading representation or material omission and accept several and joint responsibility for the truthfulness, accuracy and completeness of its contents.

Recently, there were media reports claiming that CRRC Corporation Limited (hereinafter referred to as the “**Company**”) will subscribe for the shares of China Unicom A Share Company (聯通A股公司). The Company has verified the matters involved in such reports.

### **I. Details of Media Reports**

The above-mentioned media reports claimed that “According to the Hong Kong official website of China Unicom, strategic investors will subscribe for approximately 9 billion new shares in China Unicom A Share Company. Such strategic investors include Baidu, Alibaba, Tencent, JD, ChinaNetCenter, CRRC, China Life, Suning Commerce, Eastone Century (百度、阿裡巴巴、騰訊、京東、網宿科技、中國中車、中國人壽、蘇甯雲商、宜通世紀) and others”.

### **II. Clarification Statement**

According to verification results, the Company did not participate in the afore-said subscription.

### **III. Necessary Reminder**

Investors are advised that the designated newspapers for information disclosure of the Company are China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and the designated websites for information disclosure of the Company are the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the website of The Stock Exchange of Hong Kong Limited ([www.hkex.com.hk](http://www.hkex.com.hk)). The Company will fulfil its information disclosure obligations in strict compliance with the provisions and requirements of relevant laws and regulations. Any information disclosed by the Company should be referred to announcements published in the aforesaid newspapers and websites designated for information disclosure purposes. Investors are advised to exercise caution in the investment and pay attention to investment risks.

The Board of CRRC Corporation Limited  
17 August 2017