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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

ANNOUNCEMENT IN RELATION TO SIGNING CONTRACTS

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

CRRC Corporation Limited (the "Company") has entered into certain contracts for the period from April 2018 to June 2018, with an aggregate value of approximately RMB22.07 billion. Details of such contracts are set out below:

- 1. CRRC Nanjing Puzhen Rail Transport Co., Ltd. (南京中車浦鎮城軌車輛有限責任公司), a non-wholly-owned subsidiary of the Company, has entered into contracts with Hangzhou Metro Group Co., Ltd. (杭州市地鐵集團有限公司), Hefei Rail Transit Vehicle Co., Ltd. (合肥軌道交通車輛有限公司), Nanjing Metro Construction Co., Ltd. (南京地鐵建設有限公司) and Nanjing Greenland Metro Line Five Project Investment and Development Co., Ltd. (南京綠地地鐵五號線項目投資發展有限公司) respectively, in relation to the sales of metro cars with an aggregate value of approximately RMB5.8 billion.
- 2. Certain subsidiaries of the Company engaged in the multiple units (MUs) business have, respectively, entered into contracts with relevant railway administration companies of China Railway Corporation (中國鐵路總公司下屬相關路局公司), in relation to the advanced refurbishment of MUs with a value of approximately RMB2.91 billion.
- 3. CSR Puzhen Bombardier Transportation Systems Limited (中車浦鎮龐巴迪運輸系統有限公司), a non-wholly-owned subsidiary of the Company, has entered into contracts with Bombardier Transportation Co., Ltd (龐巴迪運輸股份有限公司) and Shenzhen Airport Corporation Limited (深圳市機場股份有限公司) respectively, in relation to the sales of metro cars with an aggregate value of approximately RMB2.55 billion.

- 4. Jiangsu CRRC Electric Co., Ltd (江蘇中車電機有限公司), a wholly-owned subsidiary of the Company, has entered into a contract with the Xinjiang Goldwind Science & Technology Co., Ltd (新疆金風科技股份有限公司), in relation to the sale of wind power generator units with an aggregate value of approximately RMB2.35 billion.
- 5. The consortium formed by CRRC Nanjing Puzhen Rolling Stock Co., Ltd. (中車南京浦鎮車輛有限公司), a wholly-owned subsidiary of the Company and Bombardier NUG Signalling Solutions Co., Ltd. (新譽龐巴迪信號系統有限公司) has entered into a contract with Wuhu Yunda Rail Transit Construction and Operation Co., Ltd. (蕪湖市運達軌道交通建設運營有限公司) in relation to the electromechanical system management and supply with an aggregate value of approximately RMB1.98 billion.
- 6. CRRC Qingdao Sifang Co., Ltd. (中車青島四方機車車輛股份有限公司), a non-wholly-owned subsidiary of the Company, has entered into contracts with the department of transportation of Argentina and Shaoxing Fengqing New Travel Route Construction Co., Ltd. (紹興市風情旅遊新幹線建設有限公司) respectively, in relation to the sales of metro cars with an aggregate value of approximately RMB1.93 billion.
- 7. CRRC Zhuzhou Electric Locomotive Co., Ltd. (中車株洲電力機車有限公司), a wholly-owned subsidiary of the Company, has entered into (1) a contract with Ningbo Rail Transit Group Co., Ltd. (寧波市軌道交通集團有限公司) in relation to the sale of metro cars with an aggregate value of approximately RMB1.62 billion, and (2) contracts with Daqin Railway Co., Ltd. (大秦鐵路股份有限公司) and Shuohuang Rail Development Co., Ltd. (朔黃鐵路發展有限公司) respectively, in relation to the sales of locomotives with an aggregate value of approximately RMB2.28 billion.
- 8. CRRC Shandong Co., Ltd. (中車山東機車車輛有限公司), a wholly-owned subsidiary of the Company, has entered into a contract with the Germany DB Cargo AG, in relation to the sale of freight wagons with an aggregate value of approximately RMB0.65 billion.

The total value of the aforementioned contracts accounts for approximately 10.5% of the operating revenue of the Company in 2017 under the PRC accounting standards.

By order of the Board

CRRC Corporation Limited

Liu Hualong

Chairman

Beijing, the PRC 5 July 2018

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 and Mr. Sun Patrick.