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中國北車股份有限公司

China CNR Corporation Limited

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

(Stock Code: 6199)

**INSIDE INFORMATION
AND
RESUMPTION OF TRADING**

This announcement is made by China CNR Corporation Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (“**Board**”) of directors (“**Directors**”) of the Company has noted that recent media coverage and news articles stating that the State-Owned Assets Supervision & Administrative Commission (“**SASAC**”) of the People’s Republic of China (“**PRC**”) has been considering the merger of the Company with CSR Corporation Limited (“**CSR**”), a company listed on the Hong Kong Stock Exchange (stock code: 1766) and the Shanghai Stock Exchange (stock code: 601766) (the “**Merger**”), to facilitate the export of PRC’s high-speed railway technologies; the Reform Bureau of the SASAC is currently having internal discussion and formulating plans for such Merger; and the Company and CSR have submitted their proposals to the SASAC in respect of the Merger, respectively.

As advised by the controlling shareholder of the Company, reorganization and merger of state-owned enterprises shall be subject to the decision of the relevant authority. To the best of knowledge and information of the Directors and having made all reasonable enquiries, as at the date of this announcement, the Company and its controlling shareholder have not received any documentations in relation to any decisions made by the relevant authority in respect of the Merger, and have not submitted any proposals to the SASAC in respect of the Merger.

At the request of the Company, trading in the H shares of the Company on the Hong Kong Stock Exchange has been halted with effect from 9:00 a.m. on Thursday, 4 September 2014 pending the release of this announcement. An application has been made by the Company to the Hong Kong Stock Exchange for the resumption of trading in the H shares of the Company with effect from 9:00 a.m. on 5 September 2014.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
China CNR Corporation Limited
Cui Dianguo
Chairman

Beijing, People's Republic of China
4 September 2014

As at the date of this announcement, the executive Director is Mr. Xi Guohua; the non-executive Directors are Mr. Cui Dianguo and Mr. Wan Jun; and the independent non-executive Directors are Mr. Li Fenghua, Mr. Zhang Zhong, Ms. Shao Ying and Mr. Sun Patrick.