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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)

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.

The following sets out the “Announcement in Relation to Progress Update on Significant Event” published by China CNR Corporation Limited on the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 19 December 2014.

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

Beijing, People's Republic of China
19 December 2014

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

China CNR Corporation Limited
Announcement in Relation to Progress Update on Significant Event

The board of directors of the Company and all of its directors warrant that the content contained in this announcement is free from any false information, misleading statements or material omissions, and will assume joint and several liabilities for the truthfulness, accuracy and completeness of the content in this announcement.

China CNR Corporation Limited (“**the Company**”) intends to plan a significant event. Given significant uncertainties of the said event, upon application by the Company, trading in the Company’s shares will continue to be suspended from 1 December 2014 and the period of suspension is expected to be no more than one month.

Currently, the Company is speeding up the planning of relevant matters. However, due to the complexity of the matters involved which is unprecedented and may result in significant asset restructuring, the said event is still under further study and deliberation, including the communications with regulatory authorities in respect of the matters involved, and will determine whether to proceed with such event as soon as practicable. During the period of suspension, the Company will fulfill its obligations of information disclosure in a timely manner by publishing announcement(s) in relation to the progress of the significant event. The investors are advised to pay close attention.

Notice is hereby given.

China CNR Corporation Limited
19 December 2014