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

(Stock Code: 3898)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 August 2018 for the purpose of, inter alia, approving the publication of the unaudited interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30 June 2018 and transacting other business, if any.

By order of the Board
Ding Rongjun
Chairman

Zhuzhou, China, 12 July 2018

As at the date of this announcement, our chairman of the Board and executive director of the Company is Li Donglin, our vice chairman of the Board and executive director of the Company is Yang Shouyi, our other executive directors of the Company are Liu Ke'an and Yan Wu, our non-executive director of the Company is Zhang Xinning, and our independent non-executive directors of the Company are Chan Kam Wing, Clement, Pao Ping Wing, Liu Chunru and Chen Xiaoming.