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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of CRRC Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 October 2018 to, inter alia, consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 30 September 2018.

By order of the Board
CRRC Corporation Limited
Liu Hualong
Chairman

Beijing, the PRC
12 October 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.