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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)**

**ANNOUNCEMENT  
RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Fu Jianguo, an executive director of CRRC Corporation Limited (the “**Company**”), has tendered his written resignation report to the board of directors of the Company (the “**Board**”) due to other work requirement, to resign from his position as an executive director and a member of the Strategy Committee of the Board of the Company.

Pursuant to the Company Law of the People's Republic of China and the Articles of Association of CRRC Corporation Limited, the resignation of Mr. Fu Jianguo shall take effect upon the receipt of his resignation report by the Board on 22 July 2016. Mr. Fu Jianguo confirmed that he has no disagreement with the Board and there are no other matters that should be brought to the attention of the shareholders and creditors of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Fu Jianguo for his contribution to the development of the Company during his tenure of service as an executive director and a member of the Strategy Committee of the Board of the Company.

By order of the Board  
**CRRC Corporation Limited**  
**Cui Dianguo**  
*Chairman*

Beijing, the PRC  
22 July 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Cui Dianguo, Mr. Zheng Changhong, Mr. Liu Hualong and Mr. Xi Guohua; the non-executive director is Mr. Liu Zhiyong; and the independent non-executive directors are Mr. Li Guo'an, Mr. Zhang Zhong, Mr. Wu Zhuo, Mr. Sun Patrick and Mr. Chan Ka Keung, Peter.*