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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 ON ADJUSTMENTS OF THE MEMBERS OF THE
SPECIAL COMMITTEE UNDER THE BOARD**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Reference is made to the announcement of CRRC Corporation Limited (the “**Company**”) in relation to the addition of a director for the fourth session of the board of directors (the “**Board**”) of the Company dated 27 April 2026. The Board held a board meeting on 29 April 2026 to consider and approve a resolution regarding the adjustment of the members of the special committee under the fourth session of the Board of the Company, and agreed that Mr. Wang Feng shall serve as a member of the Strategy and Sustainable Development Committee, and that Ms. Yi Ran shall cease to serve as a member of the Strategy and Sustainable Development Committee.

For the latest composition of the special committees under the Board, please refer to the announcement titled “List of Directors and Their Roles and Functions” published by the Company on the same day on the Hong Kong Stock Exchange’s website (<http://www.hkex.com.hk/>) and the Company’s website (<http://www.crrcgc.cc/>).

By order of the Board
CRRC Corporation Limited
Sun Yongcai
Chairman

Beijing, the PRC
29 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Sun Yongcai, Mr. Wang Feng and Mr. Wang An; the independent non-executive directors are Mr. Wang Xifeng, Mr. Ngai Ming Tak, Mr. Yang Jiayi and Mr. Zhang Zhenrong; the non-executive director is Mr. Fan Bing; and the employee director is Ms. Yi Ran.