## 中國中車股份有限公司 CRRC CORPORATION LIMITED

7 February 2024 Dear registered shareholder(s), **Arrangement of Electronic Dissemination of Corporate Communications** Pursuant to Rule 2.07A of the Rules Governing t Listing Rules  $\square$ of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CRRC Corporation Limited (the **Corporate Communications** Company nnual accounts together with a copy of (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.crrcgc.cc and the HKEXnews website at www.hkexnews.hk in place of printed copies. Solicitation of electronic contact details To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized Reply Form Share Registrar Kong. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future. If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to CRRC@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays. **CRRC** Corporation Limited Sun Yongcai 2023 12 31 2.07A (b) (a) (d) (c) (e) (f) www.hkexnews.hk www.crrcgc.cc 183 17M CRRC@computershare.com.hk 9 6 (852)2862

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