

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)

7 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing t

Listing Rules

of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CRRC Corporation Limited (the **Company**)

Corporate Communications

which mean any documents issued or to be issued by the Company,

report and, where applicable, its summary financial report; (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.crccgc.cc and the HKEXnews website at www.hkexnews.hk in place of printed copies.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form

registrar (the **Share Registrar**)

chai, Hong

Kong or send an email to CRRC@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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

Chairman

2023 12 31

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(d)

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(e)

(f)

(b)

www.crccgc.cc

www.hkexnews.hk

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CRRC@computershare.com.hk

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(852)2862

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To: **Computershare Hong Kong Investor Services Limited**
 17M Floor, Hopewell Centre
 183 Queen's Road East, Wanchai, Hong Kong

As a non-registered shareholder, you should complete this form through which your shares are held (collectively, the "Form").

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Request for Corporate Communications
 below box if applicable

Name of the listed company: _____ Co., Ltd.

I/we would like to receive the following corporate communications:

Printed English version

Name(s) of non-registered holder(s): _____

Contact number: _____

Notes:

1. This letter is addressed to non-registered shareholders from time to time through Hong Kong Securities Clearing Company Limited.
2. Please complete all your details clearly.
3. Any form with no box marked , with marked, will be processed.
4. For the avoidance of doubt, the Company will not be responsible for any loss or damage to the Form.

* Unless otherwise specified, Corporate Communications include (a) a listing document; (b) a circular and (c) a general meeting notice.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) Your Personal Data will be used for the purpose of providing you with the Corporate Communications.
- (ii) Your Personal Data provided to the Company will be stored in the Company's database. In case of a failure to provide the Corporate Communications to you, the Company may use your Personal Data to contact you by other means.
- (iii) Your Personal Data may be disclosed to the Company's service providers for the purpose of providing the Corporate Communications to you. Your Personal Data may be retained for such period as may be necessary for the Company to provide the Corporate Communications to you.
- (iv) You have the right to request the Company to correct or delete your Personal Data. You may contact the Company by email to the Company's Data Protection Officer at dataprotection@computershare.com.hk.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。