

中國中車股份有限公司
CRRC CORPORATION LIMITED

名

(Stock code / 1766)

NOTIFICATION LETTER

26 April 2019

Dear Non-registered holder⁽¹⁾,

CRRC Corporation Limited (the “Company”) – Notice of Publication of 2018 Annual Report and 2018 Social Responsibility Report (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.crccgc.com or www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong Share Registrar c/o Computershare Hong Kong Investor Services Limited (the Hong Kong Share Registrar) in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, 17M Street, Hong Kong. You may also send the Company an email attaching the completed Request Form to crcc@crccgc.com or the website of the Stock Exchange at www.hkexnews.hk.

If you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of the Board
CRRC Corporation Limited
Xie Jilong Tang Tuong Hock
Joint Company Secretaries

Note: (1) This letter is addressed to Non-clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(1)

– 2018 2018

(www.hkexnews.hk)

(www.crccgc.com)或



CCS5445

CSLH_NRH



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CRR CORPORATION LIMITED

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Request Form

To: CRR Corporation Limited ()
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183
 183 Queen s Road East, Wanchai, Hong Kong 名 17M

I/We would like to receive **current and future** Corporate Communications* of the Company in the manner as indicated below:

(Please mark **ONLY ONE X** of the following boxes)

to receive the **printed English version** of all **current and future** Corporate Communications **ONLY; OR**

to receive the **printed Chinese version** of all **current and future** Corporate Communications **ONLY; OR**

to receive both **printed English and Chinese versions** of all **current and future** Corporate Communications.

Signature: _____

Contact telephone number: _____

Date: _____

Notes

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company H Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
H 他
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
他

* Corporate Communications include but not its
 summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
 and (g) a reply slip.

(e) (f) (g) (a) (b) (c) (d)



或
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

Computershare Hong Kong Investor Services Limited
 Freepost No. 37
 Hong Kong

26042019 1 0

