

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國北車股份有限公司
China CNR Corporation Limited

(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 6199)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the “Announcement in relation to the Election of Employee Representative Supervisor of the Post-Merger New Company” published by China CNR Corporation Limited on the Shanghai Stock Exchange (<http://www.sse.com.cn>) on 7 May 2015.

By order of the Board
China CNR Corporation Limited
Cui Dianguo
Chairman

Beijing, People's Republic of China
7 May 2015

As at the date of this announcement, the executive director of the Company is Mr. Xi Guohua; the non-executive directors of the Company are Mr. Cui Dianguo and Mr. Wan Jun; and the independent non-executive directors of the Company are Mr. Li Fenghua, Mr. Zhang Zhong, Ms. Shao Ying and Mr. Sun Patrick.

China CNR Corporation Limited
Announcement in relation to the Election of
Employee Representative Supervisor of the Post-Merger New Company

The board of directors of the Company and all of its directors warrant that the content contained in this announcement is free from any false information, misleading statements or material omissions, and will assume joint and several liabilities for the truthfulness, accuracy and completeness of the content in this announcement.

The Approval for Absorption and Merger by CSR Corporation Limited of China CNR Corporation Limited (Zheng Jian Xu Ke [2015] No. 748) (《關於核准中國南車股份有限公司吸收合併中國北車股份有限公司的批復》(證監許可[2015]748號)) has been obtained from the China Securities Regulatory Commission for the merger of China CNR Corporation Limited (the “**Company**”) and CSR Corporation Limited.

In accordance with the PRC Company Law and other laws, regulations and regulatory requirements, the Company hereby announces the following matter in relation to the election of employee representative supervisor of the first supervisory committee of the Post-Merger New Company: at the fourth meeting of the second session of the employee congress of the Company, Mr. Qiu Wei (邱偉) was elected as the employee representative supervisor of the first supervisory committee of the Post-Merger New Company with a term of three years commencing from the date of completion of the share exchange in respect of the merger.

For details of the biography of Mr. Qiu Wei, please refer to the appendix to this announcement.

The board of directors of
China CNR Corporation Limited
7 May 2015

Appendix: Biography of Mr. Qiu Wei

Mr. Qiu Wei, Han People, born in July 1959, is a member of the Communist Party of China. Mr. Qiu has obtained a bachelor's degree and is a senior political engineer. He is currently chairman of the labour union of CSR Group (中國南車集團公司), chairman of the labour union and employee supervisor of CSR Corporation Limited, and a part-time supervisor of the Supervisory Committee of State-owned Enterprises under State-owned Assets Supervision and Administration Commission of the State Council ("SASAC"). He served as a clerk at the Communist Youth League Committee of Zhuzhou Electric Locomotive Works (株洲電力機車廠), a clerk at the Communist Youth League Committee, secretary and deputy director of the Party Committee Office of China National Railways Locomotive and Rolling Stock Industrial Corporation (中國鐵路機車車輛工業總公司), head of the General Affairs Division, head of the General Affairs Division and the Administrative Management Division, and deputy director and head of the General Affairs Division of the General Office of CSR Group, deputy director of the Working Committee of Labour Union of CSR Corporation Limited, and deputy chairman of the labour union of CSR Corporation Limited. He has been the employee supervisor of CSR Corporation Limited since December 2009, a part-time supervisor of the Supervisory Committee of State-Owned Enterprises under SASAC since November 2013 and the chairman of the labour union of CSR Group and the labour union of CSR Corporation Limited since July 2014.