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中國南車股份有限公司  
**CSR CORPORATION LIMITED**  
*(a joint stock limited company incorporated in the  
People’s Republic of China with limited liability)*  
(Stock Code: 1766)



中國北車股份有限公司  
**China CNR Corporation Limited**  
*(a joint stock limited company incorporated in the  
People’s Republic of China with limited liability)*  
(Stock Code: 6199)

**JOINT ANNOUNCEMENT  
APPLICATION TO THE SHANGHAI STOCK EXCHANGE FOR  
THE WITHDRAWAL OF LISTING OF CNR A SHARES  
ON THE SHANGHAI STOCK EXCHANGE**

References are made to (i) the joint announcement published by CSR and CNR dated 30 December 2014, (ii) the circular jointly published by CSR and CNR dated 21 January 2015 (the “**Circular**”) and (iii) the joint announcements published by CSR and CNR dated 5 March 2015, 10 March 2015, 17 March 2015, 8 April 2015, 23 April 2015, 27 April 2015 and 29 April 2015. Unless otherwise defined herein, capitalised terms used in this announcement shall have the meanings given to them in the Circular.

Pursuant to the requirements under the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and other related regulations, CNR applied to the Shanghai Stock Exchange for the withdrawal of listing of CNR A Shares on the Shanghai Stock Exchange on 8 May 2015 (the “**Delisting Application**”).

CSR and CNR will publish further announcements in relation to the Delisting Application and timeline for implementation of the share exchange.

By order of the board of  
**CSR CORPORATION LIMITED**  
**Zheng Changhong**  
*Chairman*

By order of the board of  
**China CNR Corporation Limited**  
**Cui Dianguo**  
*Chairman*

Beijing, China  
11 May 2015

*As at the date of this announcement, CSR's Board comprises Mr. Zheng Changhong, Mr. Liu Hualong and Mr. Fu Jianguo as executive directors, Mr. Liu Zhiyong as non-executive director, and Mr. Li Guo'an, Mr. Wu Zhuo and Mr. Chan Ka Keung, Peter as independent non-executive directors. The CSR Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than in relation to CNR Group and CNRG) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the directors of CNR) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.*

*As at the date of this announcement, CNR's Board comprises Mr. Xi Guohua as executive director, Mr. Cui Dianguo and Mr. Wan Jun as non-executive directors, and Mr. Li Fenghua, Mr. Zhang Zhong, Ms. Shao Ying and Mr. Sun Patrick as independent non-executive directors. The CNR Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than in relation to CSR Group and CSRG) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the directors of CSR) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.*