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中国铁建
CRCC High-Tech Equipment Corporation Limited
中國鐵建高新裝備股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1786)

POLL RESULTS OF
THE 2020 SECOND EXTRAORDINARY GENERAL MEETING

The Board announces that resolutions no. 2 to 3 set out in the notice of the EGM were duly passed at the EGM held on Friday, 23 October 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) is pleased to announce that resolutions no. 2 to 3 set out in the notice of the EGM were passed at the 2020 second extraordinary general meeting (the “**EGM**”) of the Company held at 9:00 a.m. on Friday, 23 October 2020 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC. The EGM was convened by the Board and chaired by Mr. Zhao Hui, a non-executive Director.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,519,884,000 Shares, of which 987,984,000 Shares were domestic Shares and 531,900,000 Shares were H Shares.

In respect of resolutions no. 1 to 2, China Railway Construction Corporation Limited and its four wholly-owned subsidiaries, namely China Railway Construction Investment Group Co., Ltd., CRCC International Group Co. Ltd., China Civil Engineering Construction Ltd. and CRCC China-Africa Construction Limited, which directly or indirectly held 987,984,000 domestic Shares in aggregate, representing approximately 65% of the issued share capital of the Company as at the date of the EGM, were required to abstain and have abstained from voting on such ordinary resolutions at the EGM. The total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on resolutions no. 1 to 2 at the EGM was 531,900,000 Shares. The total number of Shares with voting rights on resolutions no. 1 to 2 represented by the Shareholders attending the EGM in person or by proxy was 27,773,441 Shares.

In respect of resolution no. 3, no Shareholder was required to abstain from voting on such resolution at the EGM, and the total number of Shares entitling the Shareholders to attend and vote on such resolution at the EGM was 1,519,884,000 Shares. The total number of Shares with voting rights on such resolution represented by the Shareholders attending the EGM in person or by proxy was 1,015,757,441 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchanges of Hong Kong Limited (the “**Listing Rules**”).

After due consideration, resolutions no. 2 to 3 were passed at the EGM by way of poll by the Shareholders or their proxies, details of which are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	<p>To consider and approve:</p> <p>(1) the entering into of the financial services framework agreement dated 31 July 2020 between the Company and CRCC Finance Company Limited, the transactions contemplated thereunder and the proposed maximum daily balance of the deposits; and</p> <p>(2) any one of the Directors be and is hereby authorized to do, approve and transact all such acts and things as the Director may in his/her discretion consider necessary or desirable in connection therewith. (The full text was set out in the circular of the Company dated 9 September 2020 (the “Circular”).)</p>	<p>10,812,000 38.93%</p>	<p>16,961,441 61.07%</p>	<p>0</p>
2.	<p>To consider and approve:</p> <p>(1) the entering into of the products and services procurement framework agreement dated 31 July 2020 between the Company and China Railway Construction Corporation Limited, the transactions contemplated thereunder and the proposed maximum transaction amounts; and</p> <p>(2) any one of the Directors be and is hereby authorized to do, approve and transact all such acts and things as the Director may in his/her discretion consider necessary or desirable in connection therewith. (The full text was set out in the Circular.)</p>	<p>21,021,500 75.69%</p>	<p>6,751,941 24.31%</p>	<p>0</p>

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
3.	To consider and approve the resolution in relation to the election of Mr. Zhong Xiangjun as a shareholder representative Supervisor of the second session of the Supervisory Committee of the Company.	1,006,420,500 99.08%	9,336,941 0.92%	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the EGM dated 31 August 2020 and the Circular for the full version of the above resolutions.

As more than half of the votes were cast in favour of resolutions no. 2 to 3, the resolutions were duly passed as ordinary resolutions.

As more than half of the votes were not cast in favour of resolution no. 1, resolution no. 1 was not duly passed as an ordinary resolution. Regarding the financial services framework agreement, the Company will take all reasonable measures in a timely manner to comply with the relevant applicable requirements of Chapter 14A of the Listing Rules.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Liu Feixiang
Chairman

Kunming, the PRC, 23 October 2020

As at the date of this announcement, the Board of the Company comprises Mr. Liu Feixiang, Mr. Tong Pujiang and Mr. Chen Yongxiang, as executive Directors; Mr. Zhao Hui and Mr. Sha Mingyuan, as non-executive Directors; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, as independent non-executive Directors.