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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 ANNUAL GENERAL MEETING**

The Board announces that all the resolutions set out in the notice of AGM and the supplemental notice were duly passed at the AGM held on Monday, 28 June 2021.

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) is pleased to announce that the following resolutions were passed at the annual general meeting (the “**AGM**”) of the Company held at 9:00 a.m. on Monday, 28 June 2021 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People’s Republic of China (the “**PRC**”). The AGM was convened by the Board and chaired by Mr. Liu Feixiang, the chairman of the Board.

As at the date of the AGM, 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.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting on any of such resolutions at the AGM, and the total number of Shares entitling the Shareholders to attend and vote on each of such resolutions at the AGM was 1,519,884,000 Shares. The total number of Shares with voting rights on each of such resolutions represented by the Shareholders attending the AGM in person or by proxy was 1,003,276,600 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 below were passed at the AGM 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.	To consider and approve the 2020 annual report and annual results for the year ended 31 December 2020 of the Company.	1,002,216,400 (100.00%)	0 (0.00%)	1,060,200 (-)
2.	To consider and approve the report of the Board of the Company for the year ended 31 December 2020. (Please refer to the “ <b>Directors’ Report</b> ” in the 2020 annual report of the Company for details.)	1,002,216,400 (100.00%)	0 (0.00%)	1,060,200 (-)
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020. (Please refer to the “ <b>Supervisory Committee’s Report</b> ” in the 2020 annual report of the Company for details.)	1,002,216,400 (100.00%)	0 (0.00%)	1,060,200 (-)
4.	To consider and approve the audited financial statements of the Company for the year ended 31 December 2020. (Please refer to the audited financial statements in the 2020 annual report of the Company for details.)	1,002,216,400 (100.00%)	0 (0.00%)	1,060,200 (-)
5.	To consider and approve the proposed non-distribution of final dividend of the Company for the year ended 31 December 2020.	1,003,276,600 (100.00%)	0 (0.00%)	0 (-)
6.	To consider and approve the remuneration standards of the directors and supervisors of the Company for 2020. (Please refer to the “ <b>Notes to Financial Statements</b> ” in the 2020 annual report of the Company for details.)	1,003,276,600 (100.00%)	0 (0.00%)	0 (-)
7.	To consider and approve the payment of audit fees for 2020.	1,003,276,600 (100.00%)	0 (0.00%)	0 (-)
8.	To consider and approve the proposed change of international auditor of the Company from Deloitte Touche Tohmatsu to Deloitte Touche Tohmatsu Certified Public Accountants LLP which will hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix its remuneration.	1,003,276,600 (100.00%)	0 (0.00%)	0 (-)

Special Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association.	1,001,551,100 (99.83%)	1,725,500 (0.17%)	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 and circular of the AGM dated 13 May 2021 and the supplemental announcement of notice of the AGM dated 28 May 2021 for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of ordinary resolutions no. 1 to 8, and more than two thirds of the votes were cast in favour of special resolution no. 1, all resolutions were duly passed as ordinary resolutions or special resolution.

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 AGM.

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

Kunming, the PRC, 28 June 2021

*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.*