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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)**

**ANNOUNCEMENT**  
**PROPOSED CHANGE OF AUDITOR**

This announcement is made by CRCC High-Tech Equipment Corporation Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the circular of the Company dated 13 May 2021 and the announcement of the Company dated 28 June 2021 in relation to, among other things, the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP (“**Deloitte**”) as the auditor of the Company for the year 2021, until the conclusion of the 2021 annual general meeting (the “**2021 AGM**”) to be held in 2022.

The board of directors of the Company (the “**Board**”) announces that in order to strengthen the construction of the internal control system of the Company, fulfil the regulatory requirement of capital market and strengthen the objectivity and independence of auditor, after the tendering and bidding procedures in accordance with law, the Company intends to change its auditor for the year 2022. On 10 May 2022, the Board has resolved to propose to cease the re-appointment of Deloitte and propose to appoint of BDO China SHU LUN PAN Certified Public Accountants LLP (“**BDO**”) as the auditor of the Company for the year 2022 to carry out auditing for the financial statements of the Company for the year 2022 and to review its 2022 interim financial statements according to the China Accounting Standards for Business Enterprises.

According to the articles of association of the Company, the above proposed change of auditor shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the 2021 AGM of the Company. The term of office of BDO will commence on the date of approval at the 2021 AGM of the Company and expire at the next annual general meeting of the Company.

Deloitte has confirmed that there are no matters in relation to the proposed change of auditor that need to be brought to the attention of the Shareholders of the Company. The Board is not aware of any matters in relation to the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board and the audit and risk management committee of the Company confirm that there is no disagreement between the Company and Deloitte in relation to the proposed change of auditor.

The Company would like to extend its sincere gratitude to Deloitte for the commitment and hard work in the past years.

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

Kunming, the People's Republic of China, 10 May 2022

*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, Mr. Sha Mingyuan, as non-executive directors; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, as independent non-executive directors.*