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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)

(1) POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING
(2) PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED
31 DECEMBER 2021

The Board announces that all the resolutions set out in the notice of AGM were duly passed at the AGM held on Thursday, 30 June 2022.

POLL RESULTS OF THE 2021 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 Thursday, 30 June 2022 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. Tong Pujiang as Mr. Liu Feixiang, the chairman of the Board, was unable to attend the meeting due to other work arrangement.

Mr. Tong Pujiang and Mr. Chen Yongxiang, the executive Directors of the Company; Mr. Zhao Hui, Mr. Sha Mingyuan, the non-executive Directors of the Company; and Mr. Yu Jiahe and Mr. Wong Hin Wing, the independent non-executive Directors of the Company, attended the AGM, and Mr. Liu Feixiang, an executive Director, and Mr. Sun Linfu, an independent non-executive Director, were unable to attend the meeting due to other work arrangement.

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 1,004,873,500 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 2021 annual report and annual results for the year ended 31 December 2021 of the Company.	1,004,873,500 (100%)	0 (0%)	0 (–)
2.	To consider and approve the report of the Board of the Company for the year ended 31 December 2021. (Please refer to the “ Directors’ Report ” in the 2021 annual report of the Company for details.)	1,004,873,500 (100%)	0 (0%)	0 (–)
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021. (Please refer to the “ Supervisory Committee’s Report ” in the 2021 annual report of the Company for details.)	1,004,873,500 (100%)	0 (0%)	0 (–)
4.	To consider and approve the audited financial statements of the Company for the year ended 31 December 2021. (Please refer to the audited financial statements in the 2021 annual report of the Company for details.)	1,004,873,500 (100%)	0 (0%)	0 (–)
5.	To consider and approve the proposed distribution of final dividend of the Company for the year ended 31 December 2021.	1,004,873,500 (100%)	0 (0%)	0 (–)
6.	To consider and approve the remuneration standards of the directors and supervisors of the Company for 2021. (Please refer to the “ Notes to Financial Statements ” in the 2021 annual report of the Company for details.)	1,004,873,500 (100%)	0 (0%)	0 (–)
7.	To consider and approve the payment of audit fees for 2021 and proposed appointment of auditors for the year ending 31 December 2022 and the authorization to the Board to fix the remuneration thereof.	1,004,873,500 (100%)	0 (0%)	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 2022 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 7, all resolutions were duly passed as ordinary resolutions.

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.

FURTHER INFORMATION ON THE PAYMENT OF THE 2021 FINAL DIVIDEND

The proposed final dividend of RMB0.01 per share (tax inclusive) for the year ended 31 December 2021, totalling approximately RMB15,200,000 has been approved by the Shareholders at the AGM. The final dividend is expected to be distributed on or around Monday, 22 August 2022 to all Shareholders whose names appear on the register of members of the Company on Tuesday, 12 July 2022.

To determine the identity of the Shareholders entitled to receive the final dividend, the register of holders of H Shares of the Company will be closed from Thursday, 7 July 2022 to Tuesday, 12 July 2022 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 6 July 2022.

Final dividend for holders of domestic shares of the Company will be declared and calculated in RMB, and paid in RMB whereas final dividend for holders of H shares of the Company will be declared and calculated in RMB, and paid in Hong Kong dollars. The exchange rate shall be determined by the average selling rates promulgated by People's Bank of China within one week before the date declaring to distribute the dividend, namely HK\$1.00 to RMB0.853448. Based on the above exchange rate, the amount of final dividend is payable of HK\$0.011717 per H Share (tax inclusive).

According to regulations of the Circular on Relevant Issues of Withheld Corporate Income Tax of Chinese Resident Enterprises which Assign Dividends to Overseas H Share Non-Resident Enterprise Shareholders (GSH (2008) No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) promulgated by the State Administration of Taxation, while assigning the dividends of 2008 and subsequent years to overseas H share non-resident enterprise shareholders, Chinese resident enterprises shall uniformly withhold corporate income tax as per 10%. Accordingly, the Company shall withhold corporate income tax at the rate of 10% before distributing final dividend to non-resident enterprise shareholders of the Company listed on H Share register of the Company at the close of business on Wednesday, 6 July 2022. Shares registered in the name of non-individual registered shareholders of the Company, including HKSCC Nominees Limited, other nominees, trustees or other organizations and institutions, will be treated as being held by non-resident enterprise shareholders, and corporate income tax shall be withheld from the dividends receivable.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai ShuiZi [1994] 020) (《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, individual shareholders who hold the H Shares of the Company and whose names appear in the register of members of the H Shares of the Company at the close of business on Wednesday, 6 July 2022 are not required to pay the individual income tax of the PRC.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders, or any disputes over the mechanism of withholding and payment.

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

Kunming, the PRC, 30 June 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 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.