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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)

NOTICE OF 2022 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 first domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC immediately after conclusion of the 2022 first H shareholders class meeting or any adjournment thereof on Tuesday, 27 September 2022 for the purposes of considering, and if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (II). (Please refer to Appendix III in the announcement relating to the proposed amendments to the articles of association and proposed amendments to the rules of procedure for general meeting dated 29 July 2022 (the “**Announcement**”) and the circular to be despatched for details.)
2. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for General Meetings of CRCC High-Tech Equipment Corporation Limited (II). (Please refer to Appendix IV in the Announcement and the circular to be despatched for details.)

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

Kunming, the PRC, 12 August 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.

Notes:

- (a) Unless otherwise specified, details of the resolutions will be set out in the circular to be despatched to the shareholders of the Company in due course.
- (b) Holders of domestic shares of the Company, who intend to attend the Domestic Shareholders Class Meeting, must complete the reply slip for attending the Domestic Shareholders Class Meeting and return the same to the office of the Board not later than 20 days before the date of the Domestic Shareholders Class Meeting, i.e. on or prior to Wednesday, 7 September 2022.

Details of the office of the Board are as follows:

No. 384, Yangfangwang
Jinma Town, Kunming City
Yunnan Province
PRC
Postal code: 650215
Fax: +86 871 6383 1000

- (c) Each holder of domestic shares of the Company who has the right to attend and vote at the Domestic Shareholders Class Meeting is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the Domestic Shareholders Class Meeting.
- (d) The instrument appointing a proxy by the shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorising the attorney to sign, or other documents of authorization, shall be notarially certified.
- (e) The form of proxy or other documents of authorization must be delivered to the office of the Board, the address of which is set out in Note (b) above, not less than 24 hours before the time fixed for holding the Domestic Shareholders Class Meeting (i.e. 9:00 a.m. on Monday, 26 September 2022) or any adjournment thereof in order for such documents to be valid.
- (f) If a proxy attends the Domestic Shareholders Class Meeting on behalf of a shareholder, he shall produce his identification document and the instrument or document signed by the appointer or his legal representative specifying the date of its issuance. If a legal person shareholder appoints a corporate representative to attend the Domestic Shareholders Class Meeting, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person shareholder.
- (g) Shareholders attending the Domestic Shareholders Class Meeting are responsible for their own transportation and accommodation expenses.