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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 2023 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 first extraordinary general meeting (the “**EGM**”) 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 at 9:00 a.m. on Monday, 27 November 2023 for the purposes of considering, and if thought fit, passing the following resolutions:

**ORDINARY RESOLUTIONS**

- 1. To consider and approve the resolution in relation to the proposed appointment of Mr. Mo Bin as an executive director of the Company**

The full text of the ordinary resolution is set out below:

Reference is made to the Company’s announcement dated 3 November 2023.

The board of directors (the “**Board**”) of the Company announces that, on 3 November 2023, Mr. Mo Bin (“**Mr. Mo**”) has been nominated as an executive director of the Board of the Company. The proposed appointment of Mr. Mo as an executive director is conditional upon the approval at the EGM of the Company, with a term of office from the date on which such proposed appointment is approved at the EGM of the Company to the date of expiration of the term of the current session of the Board.

The biographical details of Mr. Mo are as follows:

**Mr. Mo Bin (莫斌)**, aged 53, has been the president of the labour union of the Company since August 2023. He graduated from Southwest Jiaotong University with a bachelor's degree majoring in welding technology and equipment in July 1992, and is a senior engineer. From August 2001 to January 2010, he successively served as factory secretary, secretary of the Board and office director of the Company; from January 2010 to July 2017, he served as secretary of committee for discipline inspection of the Company and chairman of supervisory committee; from April 2018 to December 2018, he served as the deputy inspector and head of union work department of China Railway Construction Heavy Industry Corporation Limited; and from December 2018 to August 2023, he served as a deputy general manager of the Company.

As at the date of this notice, save as disclosed above, Mr. Mo confirms for himself that: (i) during last three years, he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

The remuneration of Mr. Mo as a director of the Company will be determined in accordance with the Company's policy on directors' remuneration.

There is no other matter in relation to the proposed appointment of Mr. Mo as an executive director that needs to be brought to the attention of the shareholders of the Company, nor any other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**2. To consider and approve the resolution in relation to the proposed appointment of Mr. Zhou Huipeng as an executive director of the Company**

The full text of the ordinary resolution is set out below:

Reference is made to the Company's announcement dated 3 November 2023.

The Board of the Company announces that, on 3 November 2023, Mr. Zhou Huipeng ("Mr. Zhou") has been nominated as an executive director of the Board of the Company. The proposed appointment of Mr. Mo as an executive director is conditional upon the approval at the EGM of the Company, with a term of office from the date on which such proposed appointment is approved at the EGM of the Company to the date of expiration of the term of the current session of the Board.

The biographical details of Mr. Zhou are as follows:

**Mr. Zhou Huipeng (周慧鹏)**, aged 51, has been a deputy general manager of the Company since April 2021. He graduated from Yunnan University of Finance and Economics in December 2014 with a master's degree in business administration, and is a senior engineer. Mr. Zhou has 27 years of experience in the field of railway maintenance machinery manufacturing and repair. From March 2008 to April 2021, he successively served as deputy director of the marketing department, deputy general manager of Beijing Marketing Branch, deputy general manager and manager of the marketing company, head of the strategic investment department, head of safety and environmental protection department, director of lean promotion office and head of asset management department of the Company.

As at the date of this notice, save as disclosed above, Mr. Zhou confirms for himself that: (i) during last three years, he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationship with other current directors, senior management or substantial or controlling shareholders of the Company.

The remuneration of Mr. Zhou as a director of the Company will be determined in accordance with the Company's policy on directors' remuneration.

There is no other matter in relation to the proposed appointment of Mr. Zhou as an executive director that needs to be brought to the attention of the shareholders of the Company, nor any other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**CRCC High-Tech Equipment Corporation Limited**  
**Zhao Hui**  
*Chairman*

Kunming, the PRC, 9 November 2023

*As at the date of this notice, the Board of the Company comprises Mr. Zhao Hui and Mr. Chen Yongxiang, as executive directors; Mr. Tong Pujiang and Mr. Bai Yunfei, as non-executive directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive directors.*

*Notes:*

- (a) The H Share register of members of the Company will be closed from Friday, 24 November 2023 to Monday, 27 November 2023 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration 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 Thursday, 23 November 2023. Any holders of H Shares and Domestic Shares, whose names appear on the Company's register of members on Monday, 27 November 2023 are entitled to attend and vote at the EGM after completing the registration procedures for attending the EGM.

The address of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited is as follows:

Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

- (b) Holders of H shares and domestic shares of the Company, who intend to attend the EGM, must complete the reply slip for attending the EGM and return the same to the office of the Board on or prior to Thursday, 23 November 2023.

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 H shares of the Company who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the EGM.
- (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) To be valid, for holder of H shares of the Company, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization documents, must be delivered to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at the 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. 9:00 a.m. on Sunday, 26 November 2023) or any adjournment thereof.
- (f) Each holder of domestic shares of the Company is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the EGM. Notes (c) and (d) also apply to holder of Domestic Shares, only that the form of proxy or other documents of authorization must be delivered to the office of the Board of the Company, the address of which is set out in Note (b) above, not less than 24 hours before the time fixed for holding the EGM (i.e. 9:00 a.m. on Sunday, 26 November 2023) or any adjournment thereof in order for such documents to be valid.
- (g) If a proxy attends the EGM 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 EGM, 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.
- (h) Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.