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## **Canggang Railway Limited**

**滄港鐵路有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2169)**

### **(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2024; AND (2) SHARE SUBDIVISION AND CHANGE IN BOARD LOT SIZE**

#### **POLL RESULTS OF THE EGM**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Canggang Railway Limited (the “**Company**”) dated 3 January 2024. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce the passing, by way of polls, of the following ordinary resolution (the “**Resolution**”) at the EGM held on 19 January 2024. For details of the Resolution considered at the EGM, Shareholders should refer to the EGM Notice. The poll results are as follows:

<b>ORDINARY RESOLUTION</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the share subdivision on the basis that every issued ordinary share of the Company be subdivided into four (4) ordinary shares of the Company and the grant of authorisation to the directors of the Company in connection therewith.	695,409,020 (100.00%)	0 (0.00%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the EGM, the total issued share capital of the Company was HK\$10,000,000 divided into 1,000,000,000 ordinary shares of HK\$0.01 each in the share capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Apart from Mr. Qin Shaobo, who was unable to attend the EGM due to other business engagements, all directors of the Company, namely Mr. Liu Yongliang, Mr. Yi Weiming, Mr. Xu Zhihua, Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua attended the EGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the EGM for vote-taking.

#### **SHARE SUBDIVISION AND CHANGE IN BOARD LOT SIZE**

The Board is pleased to announce that as all the conditions precedent in respect of the Share Subdivision have been fulfilled, the Share Subdivision and the Change in Board Lot Size will become effective on Tuesday, 23 January 2024. Please refer to the Circular for details, including the trading arrangement and the exchange of share certificates in connection with the Share Subdivision and the Change in Board Lot Size.

By order of the Board  
**Canggang Railway Limited**  
**Liu Yongliang**  
*Chairman*

Hong Kong, 19 January 2024

*As at the date of this announcement, the board of directors comprises Mr. Liu Yongliang and Mr. Yi Weiming as the executive directors; Mr. Xu Zhihua and Mr. Qin Shaobo as the non-executive directors; and Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua as the independent non-executive directors.*