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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 BOARD MEETING**

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 at which the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if any.

By Order of the Board

**CRCC High-Tech Equipment Corporation Limited**

**Zhao Hui**

*Chairman*

Kunming, the People's Republic of China, 13 March 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Zhao Hui, Mr. Chen Yongxiang, Mr. Zhou Huipeng and Mr. Mo Bin 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.*