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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Canggang Railway Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 15 March 2024

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