

| <b>Disclaimer</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                 |
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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                                                                 |
| Issuer name                                                                                                                                                                                                                                                                                                                                                                     | CRCC High-Tech Equipment Corporation Limited                                                    |
| Stock code                                                                                                                                                                                                                                                                                                                                                                      | 01786                                                                                           |
| Multi-counter stock code and currency                                                                                                                                                                                                                                                                                                                                           | Not applicable                                                                                  |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                                                                  |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | Final Dividend for the Year Ended 31 December 2023 (updated)                                    |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 28 June 2024                                                                                    |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                                                 |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | Update on dividend amount in HKD                                                                |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                                                                 |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Final                                                                                           |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                                        |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2023                                                                                |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 31 December 2023                                                                                |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | RMB 0.03 per share                                                                              |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 28 June 2024                                                                                    |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                                                                 |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.033 per share                                                                             |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | RMB 1 : HKD 1.09598                                                                             |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 04 July 2024                                                                                    |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 05 July 2024 16:30                                                                              |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 06 July 2024 to 11 July 2024                                                               |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 11 July 2024                                                                                    |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 22 August 2024                                                                                  |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                               |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
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| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                         | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Taxation" in the annual results announcement of the Company dated 26 March 2024.                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                                                                                                                                     | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident<br/>i.e. registered address<br/>outside PRC</td> <td>10%</td> <td>Shares registered in the name of non-individual registered shareholders (including HKSCC Nominees Limited, other nominees, trustees or other organizations and institutions) will be treated as being held by non-resident enterprise shareholders, and the dividends receivable shall therefore withhold corporate income tax.</td> </tr> </tbody> </table> | Type of shareholders                                                                                                                                                                                                                                                                                                            | Tax rate | Other relevant information (if any) | Enterprise - non-resident<br>i.e. registered address<br>outside PRC | 10% | Shares registered in the name of non-individual registered shareholders (including HKSCC Nominees Limited, other nominees, trustees or other organizations and institutions) will be treated as being held by non-resident enterprise shareholders, and the dividends receivable shall therefore withhold corporate income tax. |
| Type of shareholders                                                                                                                                                                                                                                                                                                                | Tax rate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Other relevant information (if any)                                                                                                                                                                                                                                                                                             |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Enterprise - non-resident<br>i.e. registered address<br>outside PRC                                                                                                                                                                                                                                                                 | 10%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Shares registered in the name of non-individual registered shareholders (including HKSCC Nominees Limited, other nominees, trustees or other organizations and institutions) will be treated as being held by non-resident enterprise shareholders, and the dividends receivable shall therefore withhold corporate income tax. |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                            | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Other information                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Other information                                                                                                                                                                                                                                                                                                                   | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| Directors of the issuer                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |
| As at the date of this announcement, the Board of the Company comprises Mr. Tong Pujiang, Mr. Chen Yongxiang, Mr. Zhou Huipeng, Mr. Mo Bin and Mr. Xiang Daqiang, as executive Directors; Mr. Xie Huagang, as non-executive Director; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive Directors. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |          |                                     |                                                                     |     |                                                                                                                                                                                                                                                                                                                                 |