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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)

ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) announces that on 2 July 2024, the Board received the resignation report from Mr. Zhou Huipeng (“**Mr. Zhou**”), an executive director of the Company, pursuant to which Mr. Zhou resigned as an executive director of the Company due to change in work arrangements, with effect from 2 July 2024.

Mr. Zhou has confirmed that he has no disagreement or unsettled issues with the Board and there are no other matters relating to his resignation as an executive director of the Company that need to be brought to the attention of the shareholders of the Company.

According to the relevant provisions of the articles of association of the Company, the Board comprises nine directors. As a result of Mr. Zhou’s resignation, the number of existing members of the Board is lower than the number stipulated in the articles of association of the Company and the Company is considering the candidates for the replacement director and will make further announcement(s) in due course.

Mr. Zhou performed his duties diligently and conscientiously during his tenure as an executive director of the Company, and made significant contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Zhou for his contributions to the Company during his term of service.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Tong Pujiang
Chairman

Kunming, the PRC, 2 July 2024

As at the date of this announcement, the Board of the Company comprises Mr. Tong Pujiang, Mr. Chen Yongxiang, 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.