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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

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) announces that on 8 July 2024, Mr. Lu Jing (“**Mr. Lu**”) has been nominated as a non-executive director of the Company. The proposed appointment of Mr. Lu as a non-executive director of the Company is subject to the approval at the forthcoming extraordinary general meeting of the Company (the “**EGM**”), and his term of office will commence from the date of approval of the proposed appointment at the EGM until the expiry of the term of the current session of the Board.

The biographical details of Mr. Lu are as follows:

Mr. Lu Jing (吕晶), aged 56, graduated from Southwest Jiaotong University (西南交通大學) majoring in bridge engineering in July 1990 and obtained a master’s degree in project management engineering from Southwest Jiaotong University in June 2012, and is a professor level senior engineer. From February 2013 to August 2014, he served as the deputy general manager of China Civil Engineering Construction Corporation (中國土木工程集團有限公司); from August 2014 to July 2015, he served as the deputy general manager of CRCC China-Africa Construction Limited (中鐵建中非建設有限公司); from July 2015 to October 2021, he served as the deputy general manager of China Civil Engineering Construction Corporation; from October 2021 to April 2024, he served as the general manager of CRCC International Investment Co., Ltd. (中鐵建國際投資有限公司); from November 2021 to August 2023, he concurrently served as the chairman of Spanish Aldesa Group (西班牙阿爾德薩集團公司); from April 2024 to present, he has been serving as an external director of the second-tier company of China Railway Construction Corporation Limited (中國鐵建股份有限公司); from June 2024 to present, he has been serving as an external director of China Railway 14th Bureau Group Co., Ltd. (中鐵十四局集團有限公司).

As at the date of this announcement, save as disclosed above, Mr. Lu confirms that: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the last three years, nor held any other major appointments or professional qualifications; (ii) he does not currently hold any other positions with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationships with other current directors, senior management or substantial or controlling shareholders of the Company.

There are no other matters in relation to the proposed appointment of Mr. Lu as a non-executive director that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

At the EGM, an ordinary resolution will be proposed by the Company to elect Mr. Lu as a non-executive director of the Company, and the Company will enter into a director service contract with Mr. Lu upon the proposed appointment taking effects with approval by the shareholders of the Company. The remuneration of Mr. Lu for serving as a non-executive director of the Company will be determined in accordance with the directors' remuneration policy of the Company, and for details of his remunerations, please refer to the annual report(s) to be published by the Company in due course.

A notice containing, among other things, details of the proposed appointment of the non-executive director and convening the EGM will be published in due course.

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

Kunming, the PRC, 8 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.