



**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)**

**2024 FIRST EXTRAORDINARY GENERAL MEETING**

**REPLY SLIP**

To: CRCC High-Tech Equipment Corporation Limited (the “Company”)

I/We<sup>(note 1)</sup> (name(s) in Chinese): \_\_\_\_\_ (name(s) in English): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_<sup>(note 2)</sup> domestic share(s)/H share(s)<sup>(note 3)</sup> of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the 2024 first extraordinary general meeting of the Company to be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People's Republic of China at 9:00 a.m. on Friday, 9 August 2024.

Date: \_\_\_\_\_ 2024

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in block capitals.
2. Please insert the number of shares of the Company registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the office of the board of directors of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People's Republic of China (postal code: 650215) on or before Monday, 5 August 2024 in person, by mail or by fax (fax number: +86 871 6383 1000).