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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

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The Board announces that all the resolutions set out in the notice of 2023 First Extraordinary General Meeting were duly passed at the EGM held on Monday, 27 November 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) announces that the following resolutions were passed at the extraordinary general meeting (the “**EGM**”) of the Company held at 9:00 a.m. on Monday, 27 November 2023 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People’s Republic of China (the “**PRC**”). The EGM was convened by the Board and chaired by Mr. Zhao Hui, the Chairman.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,519,884,000 Shares, of which 987,984,000 Shares were domestic Shares and 531,900,000 Shares were H Shares.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting on above resolutions at the EGM, and the total number of Shares entitling the Shareholders to attend and vote on each of such resolutions at the EGM was 1,519,884,000 Shares. The total number of Shares with voting rights on each of such resolutions represented by the Shareholders attending the EGM in person or by proxy was 981,315,160 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchanges of Hong Kong Limited (the “**Listing Rules**”).

After due consideration, the following resolutions were passed at the EGM by way of poll by the Shareholders or their proxies, details of which are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Mo Bin as an executive director of the Company.	980,625,660 99.93%	689,500 0.07%	0
2.	To consider and approve the resolution in relation to the proposed appointment of Mr. Zhou Huipeng as an executive director of the Company.	980,625,660 99.93%	689,500 0.07%	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the EGM dated 9 November 2023 for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of ordinary resolutions No. 1 to 2, all resolutions were duly passed as ordinary resolutions.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Zhao Hui
Chairman

Kunming, the PRC, 27 November 2023

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Hui, Mr. Chen Yongxiang, Mr. Zhou Huipeng and Mr. Mo Bin as executive directors; Mr. Tong Pujiang and Mr. Bai Yunfei, as non-executive directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive directors.