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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 2024 FIRST EXTRAORDINARY GENERAL MEETING

The Board announces that the resolution set out in the notice of 2024 First Extraordinary General Meeting was duly passed at the EGM held on Friday, 9 August 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) announces that the following resolution was passed at the extraordinary general meeting (the “**EGM**”) of the Company held at 9:00 a.m. on Friday, 9 August 2024 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. Tong Pujiang, the chairman of the Board.

Mr. Tong Pujiang, Mr. Xiang Daqiang, Mr. Chen Yongxiang and Mr. Mo Bin, being the executive Directors; Mr. Xie Huagang, being the non-executive Director; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, being the independent non-executive Directors, all attended the EGM.

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(s)**”) was required to abstain from voting on the following resolution at the EGM according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the total number of Shares entitling the Shareholders to attend and vote on the following resolution at the EGM was 1,519,884,000 Shares. The total number of Shares with voting rights on the following resolution represented by the Shareholders attending the EGM in person or by proxy was 985,844,580 Shares.

There were no Shares entitling the Shareholders to attend but abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the notice of the EGM dated 22 July 2024 of the Company to vote against or abstain from voting on the resolution at the EGM.

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

Ordinary Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the proposed appointment of Mr. Lyu Jing as a non-executive Director.	985,155,080 99.93%	689,500 0.07%	0

Note: For the purpose of calculating the poll results of the resolution, 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 resolution.

Please refer to the notice of the EGM dated 22 July 2024 for the full version of the above resolution.

As more than half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed as an ordinary resolution.

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
Tong Pujiang
Chairman

Kunming, the PRC, 9 August 2024

As at the date of this announcement, the Board of the Company comprises Mr. Tong Pujiang, Mr. Xiang Daqiang, Mr. Chen Yongxiang and Mr. Mo Bin, as executive Directors; Mr. Lyu Jing and Mr. Xie Huagang, as non-executive Directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive Directors.