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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
APPOINTMENT OF MEMBERS OF THE STRATEGY AND
INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) is pleased to announce that the fifteenth meeting of the third session of the Board was held on 23 August 2024, at which Mr. Lyu Jing and Mr. Xie Huagang, being non-executive directors of the Company, were elected as members of the strategy and investment committee of the Board for a term commencing from the date of this announcement to the date of expiry of the term of office of the third session of the Board.

As at the date of this announcement, the composition of the strategy and investment committee of the Board is set out below:

Chairman: Tong Pujiang

Members: Lyu Jing, Xie Huagang, Wu Yuntian and Na Pengjie

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

Kunming, the PRC, 23 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.