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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 at which the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2015 and consider the payment of a final dividend, if any.

By Order of the Board

CRCC High-Tech Equipment Corporation

Ren Yanjun

Chairman

Kunming, the People's Republic of China, 16 March 2016

As at the date of this announcement, the Board comprises Mr. Ren Yanjun, Mr. Ma Yunkun, Mr. Jiang He and Mr. Yu Yuanlin, as executive directors of the Company; Mr. Li Xuefu and Mr. Wu Zhixu, as non-executive directors of the Company; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, as independent non-executive directors of the Company.