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)

FURTHER ANNOUNCEMENT IN RELATION TO ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016

Reference is made to the announcement of CRCC High-Tech Equipment Corporation Limited (the "**Company**") dated 28 February 2017 in relation to its annual results for the year ended 31 December 2016. The Company would like to supplement the following further information.

The annual results for the year ended 31 December 2016 of the Company have been reviewed by the audit and risk management committee of the Company.

As announced on 28 February 2017, the board of directors of the Company proposed to distribute a final dividend of RMB0.16 per share (including applicable taxes) for the year ended 31 December 2016. The distribution of such final dividend is subject to the shareholders' approval at the 2016 annual general meeting to be held in 2017. After being considered and approved, the final dividend for the year ended 31 December 2016 is expected to be paid on or around 21 August 2017. Further details in relation to the closure of register of member for H shares will be announced by the Company after the arrangement of such general meeting.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Ren Yanjun
Chairman

Kunming, the People's Republic of China, 1 March 2017

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