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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)

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by CRCC High-Tech Equipment Corporation Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement dated 14 July 2020 in relation to profit warning (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 (the “**Financial Period**”) and information currently available to the Board, it is expected that the Group will record a net loss of approximately RMB27.88 million during the Financial Period, as compared to a net profit of approximately RMB94.32 million recorded for the corresponding period in 2019. The primary reasons for the above loss have been disclosed in the Announcement.

The Company is in the process of finalizing the interim results of the Group for the Financial Period. The information contained in this announcement is only based on the preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the Financial Period and the unaudited information currently available to the Company. Details of the Group’s results for the Financial Period will be disclosed as and when the unaudited interim results of the Group for the Financial Period is announced.

Shareholders and potential investors of the Company are advised to exercise caution when investing or dealing in the securities of the Company.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Liu Feixiang
Chairman

Kunming, the PRC, 17 July 2020

As at the date of this announcement, the Board of the Company comprises Mr. Liu Feixiang, Mr. Tong Pujiang and Mr. Chen Yongxiang, as executive directors; Mr. Zhao Hui, Mr. Sha Mingyuan 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.