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Canggang Railway Limited

滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2169)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Canggang Railway Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 15 March 2021

As at the date of this announcement, the executive Directors are Mr. Liu Yongliang and Mr. Yi Weiming; the non-executive Directors are Mr. Xu Zhihua and Mr. Qin Shaobo; and the independent non-executive Directors are Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua.