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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2021

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of Canggang Railway Limited (the “**Company**”) dated 10 September 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board of directors of the Company (the “**Board**”) is pleased to announce the passing, by way of polls, of all of the following ordinary resolutions (the “**Resolutions**”) at the EGM held on 28 September 2021. For details of the Resolutions considered at the EGM, Shareholders should refer to the EGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	(a) the declaration and payment of an interim dividend of HK\$4.83 cents per ordinary share out of the share premium account of the Company (the “ Interim Dividend ”) to the Shareholders on the record date fixed by the board of directors for determining the entitlements to the Interim Dividend and is hereby approved; and	870,496,000 (100%)	0 (0%)
	(b) any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the Interim Dividend.	870,496,000 (100%)	0 (0%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of each of the Resolutions, all the Resolutions were duly passed.

As at the date of the EGM, the total issued share capital of the Company was HK\$10,000,000 divided into 1,000,000,000 ordinary shares of HK\$0.01 each in the share capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for vote-taking.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman and Executive Director

Hong Kong, 28 September 2021

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