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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 2022 FIRST H SHAREHOLDERS CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC immediately after conclusion of the 2022 first extraordinary general meeting or any adjournment thereof on Tuesday, 27 September 2022 for the purposes of considering, and if thought fit, passing the following resolutions:

**SPECIAL RESOLUTIONS**

1. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (II). (Please refer to Appendix III in the announcement relating to the proposed amendments to the articles of association and proposed amendments to the rules of procedure for general meeting dated 29 July 2022 (“**Announcement**”) and the circular to be despatched for details.)
2. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for General Meetings of CRCC High-Tech Equipment Corporation Limited (II). (Please refer to Appendix IV in the Announcement and the circular to be despatched for details.)

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

Kunming, the PRC, 12 August 2022

*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 and Mr. Sha Mingyuan, as non-executive Directors; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, as independent non-executive Directors.*

*Notes:*

- (a) Unless otherwise specified, details of the resolutions will be set out in the circular to be despatched to the shareholders of the Company in due course.
- (b) The H Share register of members of the Company will be closed from Saturday, 27 August 2022 to Tuesday, 27 September 2022 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. In order to attend the H Shareholders Class Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 26 August 2022. Any holders of H Shares, whose names appear on the Company's register of members on Tuesday, 27 September 2022 are entitled to attend and vote at the H Shareholders Class Meeting after completing the registration procedures for attending the H Shareholders Class Meeting.

The address of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited is as follows:

Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

- (c) Holders of H shares of the Company, who intend to attend the H Shareholders Class Meeting, must complete the reply slip for attending the H Shareholders Class Meeting and return the same to the office of the Board not later than 20 days before the date of the H Shareholders Class Meeting, i.e. on or prior to Wednesday, 7 September 2022.

Details of the office of the Board are as follows:

No. 384, Yangfangwang  
Jinma Town, Kunming City  
Yunnan Province  
PRC  
Postal code: 650215  
Fax: +86 871 6383 1000

- (d) Each holder of H shares of the Company who has the right to attend and vote at the H Shareholders Class Meeting is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the H Shareholders Class Meeting.
- (e) The instrument appointing a proxy by the shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorising the attorney to sign, or other documents of authorization, shall be notarially certified.
- (f) To be valid, for holder of H shares of the Company, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization documents, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at the 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the H Shareholders Class Meeting (i.e. 9:00 a.m. on Monday, 26 September 2022) or any adjournment thereof.
- (g) If a proxy attends the H Shareholders Class Meeting on behalf of a shareholder, he shall produce his identification document and the instrument or document signed by the appointer or his legal representative specifying the date of its issuance. If a legal person shareholder appoints a corporate representative to attend the H Shareholders Class Meeting, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person shareholder.
- (h) Shareholders attending the H Shareholders Class Meeting are responsible for their own transportation and accommodation expenses.