

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING,  
2022 FIRST H SHAREHOLDERS CLASS MEETING AND  
2022 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING**

**POLL RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) is pleased to announce that all resolutions (except for resolution No. 5) as set out in the notice of the 2022 first extraordinary general meeting of the Company (the “**EGM**”) have been approved at the EGM held at 9:00 a.m. on Friday, 21 October 2022 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People’s Republic of China (the “**PRC**”). The EGM was convened by the Board and chaired by Mr. Liu Feixiang, the chairman of the Board.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,519,884,000 Shares, of which 987,984,000 Shares were domestic Shares and 531,900,000 Shares were H Shares.

Regarding resolutions No. 4 to 5, China Railway Construction Corporation Limited (中國鐵建股份有限公司) and its four wholly-owned subsidiaries, namely China Railway Construction Investment Group Co., Ltd. (中國鐵建投資集團有限公司), CRCC International Group Co., Ltd. (中國鐵建國際集團有限公司), China Civil Engineering Construction Ltd. (中國土木工程集團有限公司) and CRCC China-Africa Construction Limited (中鐵建中非建設有限公司), directly or indirectly holding an aggregate of 987,984,000 domestic Shares, representing approximately 65% of the issued share capital of the Company as at the date of the EGM, were required to abstain, and have abstained from voting on such ordinary resolutions proposed at the EGM. The total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on resolutions No. 4 to 5 at the EGM was 531,900,000 Shares. The total number of Shares with voting rights on resolutions No. 4 to 5 represented by the Shareholders attending the EGM in person or by proxy was 16,713,500 Shares.

No Shareholder was required to abstain from voting on any of the resolutions No. 1 to 3 and 6 to 9 at the EGM, and the total number of Shares entitling the Shareholders to attend and vote on such resolutions at the EGM was 1,519,884,000 Shares. The total number of Shares with voting rights on such resolutions represented by the Shareholders attending the EGM in person or by proxy was 1,004,697,500 Shares.

After due consideration, all resolutions (except for resolution No. 5) as set out in the notice of the EGM were passed at the EGM by way of poll by the Shareholders or their proxies, details of which are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the election of executive Directors and non-executive Directors of the third session of the Board of the Company:			
1.01	To consider and approve the resolution in relation to the election of Mr. Liu Feixiang as an executive Director of the third session of the Board of the Company;	995,514,000 99.09%	9,183,500 0.91%	0
1.02	To consider and approve the resolution in relation to the election of Mr. Tong Pujiang as an executive Director of the third session of the Board of the Company;	995,682,000 99.10%	9,015,500 0.90%	0
1.03	To consider and approve the resolution in relation to the election of Mr. Chen Yongxiang as an executive Director of the third session of the Board of the Company;	995,682,000 99.10%	9,015,500 0.90%	0
1.04	To consider and approve the resolution in relation to the election of Mr. Luo Jianli as an executive Director of the third session of the Board of the Company;	995,682,000 99.10%	9,015,500 0.90%	0
1.05	To consider and approve the resolution in relation to the election of Mr. Zhao Hui as a non-executive Director of the third session of the Board of the Company;	995,682,000 99.10%	9,015,500 0.90%	0
1.06	To consider and approve the resolution in relation to the election of Mr. Bai Yunfei as a non-executive Director of the third session of the Board of the Company.	995,682,000 99.10%	9,015,500 0.90%	0

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
2.	To consider and approve the resolution in relation to the election of independent non-executive Directors of the third session of the Board of the Company:			
2.01	To consider and approve the resolution in relation to the election of Mr. Wu Yuntian as an independent non-executive Director of the third session of the Board of the Company;	996,109,000 99.15%	8,588,500 0.85%	0
2.02	To consider and approve the resolution in relation to the election of Mr. Na Pengjie as an independent non-executive Director of the third session of the Board of the Company;	996,109,000 99.15%	8,588,500 0.85%	0
2.03	To consider and approve the resolution in relation to the election of Ms. Chu Ching as an independent non-executive Director of the third session of the Board of the Company.	996,109,000 99.15%	8,588,500 0.85%	0
3.	To consider and approve the resolution in relation to the election of shareholder representative Supervisors of the third session of the Supervisory Committee of the Company:			
3.01	To consider and approve the resolution in relation to the election of Mr. Wang Huaming as a shareholder representative Supervisor of the third session of the Supervisory Committee of the Company;	995,514,000 99.09%	9,183,500 0.91%	0
3.02	To consider and approve the resolution in relation to the election of Mr. Zhong Xiangjun as a shareholder representative Supervisor of the third session of the Supervisory Committee of the Company.	996,109,000 99.15%	8,588,500 0.85%	0

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
4.	<p>To consider and approve:</p> <p>(1) the entering into of the machinery equipment and accessories sales framework agreement dated 29 July 2022 between the Company and China Railway Construction Corporation Limited, the transactions contemplated thereunder and the proposed annual caps; and</p> <p>(2) any one of the Directors be and is hereby authorized to do, approve and transact all such acts and things as the Director may in his/her discretion consider necessary or desirable in connection therewith. (The full text is set out in the circular of the Company dated 5 October 2022 (the “<b>Circular</b>”).)</p>	<p>8,387,500 50.18%</p>	<p>8,326,000 49.82%</p>	0
5.	<p>To consider and approve:</p> <p>(1) the entering into of the financial services framework agreement dated 29 July 2022 between the Company and CRCC Finance Company Limited, the transactions contemplated thereunder and the proposed maximum daily balance of the deposits; and</p> <p>(2) any one of the Directors be and is hereby authorized to do, approve and transact all such acts and things as the Director may in his/her discretion consider necessary or desirable in connection therewith. (The full text is set out in the Circular.)</p>	<p>7,425,500 44.43%</p>	<p>9,288,000 55.57%</p>	0

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
6.	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 (I). (Please refer to Appendix II to the Circular for details.)	995,776,500 99.11%	8,921,000 0.89%	0
7.	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 to the Circular for details.)	995,776,500 99.11%	8,921,000 0.89%	0
Special Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
8.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (I). (Please refer to Appendix I to the Circular for details.)	995,776,500 99.11%	8,921,000 0.89%	0
9.	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 to the Circular for details.)	995,776,500 99.11%	8,921,000 0.89%	0

*Note:* For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the EGM dated 12 August 2022 and the circular dated 5 October 2022 of the Company for the full text of the above resolutions.

As more than half of the votes were cast in favour of resolutions No. 1 to 4 and 6 to 7, and more than two thirds of the votes were cast in favour of resolutions No. 8 and 9, such resolutions were duly passed as ordinary resolutions or special resolutions.

As less than half of the votes were cast in favour of resolution No. 5, resolution No.5 was not passed as an ordinary resolution. Regarding the financial services framework agreement, the Company will take all reasonable measures to comply with the applicable requirements as set out in Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in due course.

## POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The Board announces that the following resolutions were not passed at the 2022 first H Shareholders class meeting of the Company (the “**H Shareholders Class Meeting**”) held on the morning of Friday, 21 October 2022 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC. The H Shareholders Class Meeting was convened by the Board and chaired by Mr. Liu Feixiang, the chairman of the Board.

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares was 531,900,000 Shares.

No holder of H Shares of the Company (the “**Holders of H Shares**”) was required to abstain from voting on any of such resolutions at the H Shareholders Class Meeting, and the total number of Shares entitling the Shareholders to attend and vote on each of such resolutions at the H Shareholders Class Meeting was 531,900,000 Shares. The total number of Shares with voting rights on each of such resolutions represented by the Holders of H Shares attending the H Shareholders Class Meeting in person or by proxy was 16,713,500 Shares.

After due consideration, resolutions below were not passed at the H Shareholders Class Meeting by way of poll by the Holders of H Shares or their proxies, details of which are as follows:

Special Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
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 to the Circular for details.)	7,792,500 46.62%	8,921,000 53.38%	0
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 to the Circular for details.)	7,792,500 46.62%	8,921,000 53.38%	0

*Note:* For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the H Shareholders Class Meeting dated 12 August 2022 and the circular dated 5 October 2022 of the Company for the full text of the above resolutions.

As less than two thirds of the votes were cast in favour of resolutions No. 1 to 2, resolutions No. 1 to 2 were not passed as special resolutions.

## POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The Board is pleased to announce that the following resolutions were passed at the 2022 first domestic Shareholders class meeting of the Company (the “**Domestic Shareholders Class Meeting**”) held on the morning of Friday, 21 October 2022 at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC. The Domestic Shareholders Class Meeting was convened by the Board and chaired by Mr. Liu Feixiang, the chairman of the Board.

As at the date of the Domestic Shareholders Class Meeting, the total number of issued domestic Shares was 987,984,000 Shares.

No holder of domestic Shares of the Company (the “**Holders of Domestic Shares**”) was required to abstain from voting on any of such resolutions at the Domestic Shareholders Class Meeting, and the total number of Shares entitling the Shareholders to attend and vote on each of such resolutions at the Domestic Shareholders Class Meeting was 987,984,000 Shares. The total number of Shares with voting rights on each of such resolutions represented by the Holders of Domestic Shares attending the Domestic Shareholders Class Meeting in person or by proxy was 987,984,000 Shares.

After due consideration, resolutions below were passed at the Domestic Shareholders Class Meeting by way of poll by the Holders of Domestic Shares or their proxies, details of which are as follows:

Special Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
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 to the Circular for details.)	987,984,000 100%	0	0
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 to the Circular for details.)	987,984,000 100%	0	0

*Note:* For the purpose of calculating the poll results of the resolutions, only the votes “For” and “Against” shall be regarded as votes with voting rights. The votes “Abstain” are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the Domestic Shareholders Class Meeting dated 12 August 2022 and the circular dated 5 October 2022 of the Company for the full text of the above resolutions.

As more than two thirds of the votes were cast in favour of resolutions No. 1 to 2, both resolutions were duly passed as special resolutions.

Mr. Liu Feixiang, Mr. Tong Pujiang and Mr. Chen Yongxiang, being the executive Directors; Mr. Zhao Hui and Mr. Sha Mingyuan, being the non-executive Directors; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, being the independent non-executive Directors, attended the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting (collectively, the “Meetings”).

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Meetings as set out in Rule 13.40 of the Listing Rules.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the Meetings.

## **RELEVANT INFORMATION IN RELATION TO THE VOTING RESULTS**

Resolutions No. 7 and 9 proposed at the EGM, resolutions No. 1 and 2 proposed at the H Shareholders Class Meeting, and resolutions No. 1 and 2 proposed at the Domestic Shareholders Class Meeting, i.e. “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)” and “To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (II)”, were passed at the EGM as more than half, and more than two thirds of the votes represented by the Shareholders attending the EGM in person or by proxy were cast in favour of the resolutions, were not passed at the H Shareholders Class Meeting as less than two thirds of the votes represented by the Shareholders attending the H Shareholders Class Meeting in person or by proxy were cast in favour of the resolutions, and were passed at the Domestic Shareholders Class Meeting as more than two thirds of the votes represented by the Shareholders attending the Domestic Shareholders Class Meeting in person or by proxy were cast in favour of the resolutions. In accordance with the requirements of the Articles of Association of the Company, as the amendments to the articles of the Articles of Association and the Rules of Procedure for General Meetings of the Company proposed in such resolutions were not simultaneously passed at the EGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting, the amendments to the Articles of Association and the Rules of Procedure for General Meetings of the Company proposed under such resolutions will not be adopted. The Company will seek approval from the Shareholders at another general meeting and class meeting of the Company regarding such resolutions, and will publish announcement(s) and circular(s) in this regard in due course.

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

Kunming, the PRC, 21 October 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Feixiang, Mr. Tong Pujiang, Mr. Chen Yongxiang and Mr. Luo Jianli, as executive Directors; Mr. Zhao Hui and Mr. Bai Yunfei, as non-executive Directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive Directors.*