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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 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Canggang Railway Limited (the “**Company**”) dated 21 April 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the passing, by way of polls, of all of the following ordinary resolutions (or special resolution, as the case may be) (the “**Resolutions**”) at the AGM held on 16 June 2023. For details of the Resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2022.	727,590,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB2.8 cents per share for the year ended 31 December 2022.	727,590,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Xu Zhihua as a non-executive Director.	727,590,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Liu Changchun as an independent non-executive Director.	727,590,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhao Changsong as an independent non-executive Director.	727,590,000 (100.00%)	0 (0.00%)
	(d) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	727,590,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
4.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	727,590,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution*.	727,590,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to buy-back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution*.	727,590,000 (100.00%)	0 (0.00%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto of the total number of shares of the Company bought-back under the general mandate granted pursuant to resolution numbered 6*.	727,590,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
8.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated articles of association of the Company (the “ Existing Articles ”); to approve and adopt the second amended and restated articles of association of association of the Company (incorporating the Proposed Amendments) (the “ New Articles of Association ”), in substitution for and to the exclusion of the Existing Articles; and to authorize any director, secretary or registered office provider of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Articles of Association.	727,590,000 (100.00%)	0 (0.00%)

* The full text of the resolutions is set out in the AGM Notice.

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 AGM were cast in favour of each of the ordinary resolutions and not less than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed.

As at the date of the AGM, 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 AGM. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

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

[All directors of the Company attended the AGM.]

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 16 June 2023

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.