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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Canggang Railway Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023, for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Canggang Railway Limited**  
**Liu Yongliang**  
*Chairman*

Hong Kong, 17 August 2023

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