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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)

ANNOUNCEMENT
RESIGNATION OF GENERAL MANAGER

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) hereby announces that Mr. Luo Jianli (“**Mr. Luo**”) resigned as the general manager of the Company due to work rearrangement with effect from 25 August 2023 and his other position with the Company, namely executive director of the Company, remains unchanged.

Mr. Luo has confirmed that he has no disagreement or unsettled issues with the Board, and there are no other matters relating to his resignation as the general manager of the Company that need to be brought to the attention of the shareholders of the Company.

Mr. Luo has exercised due diligence and dedication during his tenure as the general manager of the Company, and has contributed significantly to the development of the Company. The Board would like to extend sincere gratitude to Mr. Luo for his contributions to the Company during his tenure.

The Company is identifying suitable candidate to serve as the general manager of the Company, and will make further announcement in due course. During the transition period, Mr. Zhou Huipeng, the current deputy general manager of the Company, will act as the general manager.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Zhao Hui
Chairman

Kunming, the PRC, 25 August 2023

As at the date of this announcement, the Board of the Company comprises 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.