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)

VOLUNTARY ANNOUNCEMENT
RECENT BID-WINNING PROJECTS

This announcement is a voluntary announcement issued by the board of directors (the "**Board**") of CRCC High-Tech Equipment Corporation Limited (the "**Company**").

The Board is pleased to announce that on 12 September 2023, notices of transactions were issued to the Company by China Railway Materials Co., Ltd.* (國鐵物資有限公司) as a tendering agent, pursuant to which, the Company won the bids for a procurement project of 27 large railway maintenance machines of China State Railway Group Co., Ltd. (中國國家鐵路集團有限公司) with a bid-winning amount of RMB388.86 million, and a procurement project of 22 large railway maintenance machines of Daqin Railway Co., Ltd. (大秦鐵路股份有限公司) with a bid-winning amount of RMB155.43 million.

Shareholders and investors of the Company are advised to note that this announcement is published as a voluntary announcement to inform the public of the latest business development of the Company. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Kunming, the PRC, 14 September 2023

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