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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)

Dear Shareholders

NEW ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

INTRODUCTION

Pursuant to new Rule 2.07A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of Canggang Railway Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”¹) to its Shareholders electronically, and only send Corporate Communications in printed form to the Shareholders² upon request.

In this connection, the following arrangements will come into effect on 3 January 2024.

THE ARRANGEMENT

1. The Arrangements for the Electronic Dissemination of Corporate Communications

Actionable Corporate Communications³

The Company will send the actionable Corporate Communications to its Shareholders individually in electronic form by email. If the email address of a Shareholder is not available to the Company or the email address provided is nonfunctional (e.g. the Company has received a “**non-delivery message**”), the Company will send the actionable Corporate Communications in printed form together with a nonfunctional/expired email address feedback letter to the Shareholder soliciting for a functional email address from the Shareholder for the purpose of electronic dissemination of actionable Corporate Communications in the future in accordance with the requirements of the Listing Rules.

2. Other Corporate Communications

The Company will disseminate all other Corporate Communications on the Company’s website (www.czcgtl.com) and the Stock Exchange’s website.

A notice of publication of the Corporate Communications on the Company's website and the Stock Exchange's website, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Shareholders who wish to receive timely notification of the Company's publication of Corporate Communications (other than actionable Corporate Communications) may subscribe to an electronic alert service, such as the free alert service available on the Stock Exchange's website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx).

3. **Provision of Email Address**

Shareholders are requested to provide the Company with an email address by way of reasonable written notice. Shareholders may complete and sign the enclosed reply form and send it by post to the Company's share registrar ("**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or call the Share Registrar's hotline at (852) 2862 8688, or by sending an email to HKCOSECOMCRLH@computershare.com.hk. Please remember to affix sufficient postage when sending the reply form to ensure successful and timely delivery.

It is the responsibility of the Shareholders to provide an email address that is functional. The Company will send a letter of security information alert to the Shareholder's registered address upon receipt of the email address provided or updated by the Shareholder, and the Company shall not be responsible for any failure to successfully send an electronic communication due to the provision of a nonfunctional email address by the Shareholder. The Company will use its best endeavours to follow up on the collection of email addresses, in particular, in the event that a Shareholder's email address is non-functional (e.g., the Company has received a "**non-delivery message**"), the Company will send a non-functional/expired email address feedback letter to the Shareholder's registered address.

4. **Request for Printed Copy**

Shareholders who wish to receive the printed versions of Corporate Communications or have difficulty in gaining access to the Company's website and/or the Stock Exchange's website may request in writing for the printed versions of Corporate Communications free of charge by sending a completed and signed reply form by post to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by calling the Share Registrar's hotline at (852) 2862 8688, or by sending an email to HKCOSECOMCRLH@computershare.com.hk. Please remember to affix sufficient postage when sending the reply form to ensure successful and timely delivery.

Shareholders are reminded that a Shareholder's instruction to receive printed versions of Corporate Communications will remain valid until (i) it is revoked by the Shareholder or replaced by another instruction or (ii) the expiry of one year validity period from the date of receipt of the instruction. Shareholders who wish to continue to receive printed versions of Corporate Communications will need to make a further written request to the Share Registrar.

Please refer to the Investor section of the Company's website (www.czcgtl.com) for details of the arrangements for the publication of the Corporate Communications and the request for printed versions of the Corporate Communications. If you have any queries in relation to this letter, please call the branch share registrar and transfer office at (852) 2862 8688 during office hours (9:00 a.m. to 6:00 p.m., Monday to Friday, except Hong Kong public holidays) or send an email to HKCOSECOMCRLH@computershare.com.hk.

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and the Company's annual accounts together with the independent auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. Holder(s) of the security(ies) of the Company.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights as the Company's Shareholders.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 3 January 2024

As at the date of this announcement, the board of directors 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.