

# Canggang Railway Limited

## 滄港鐵路有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：2169)

### NOTIFICATION LETTER 通知信函

3 January 2024

Dear Shareholder(s),

#### **Canggang Railway Limited\* (the “Company”)**

#### **– Notice of Publication of Circular, Notices, Proxy Forms for Extraordinary General Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://www.czcgtl.com> and the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting “Name of document” under “Announcement & Circular” and viewing them require Adobe® Reader® or browsing through the website of HKExnews.

If you wish to receive the Current Corporate Communications in printed form, you may write or send email at [HKCOSECOMCRLH@computershare.com.hk](mailto:HKCOSECOMCRLH@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communications in printed form to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Please also note that, pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the “Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company’s letter titled “Arrangement of Electronic Dissemination of Corporate Communications” dated 3 January 2024.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
Canggang Railway Limited  
Liu Yongliang  
Chairman

\*For identification purpose only

Note: Corporate Communications includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

#### **滄港鐵路有限公司（「本公司」）**

#### **– 股東特別大會通函、通告及委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <http://www.czcgtl.com> 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本（如適用）。請在本公司網站主頁按「投資者關係」一項，再在「公告通函」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

若閣下希望收取本次公司通訊文件之印刷版，請以書面或以電郵方式 [HKCOSECOMCRLH@computershare.com.hk](mailto:HKCOSECOMCRLH@computershare.com.hk) 經由本公司的股份過戶登記處香港中央證券登記有限公司（「股份過戶處」）送交到本公司，並註明閣下的姓名、地址以及收取本次公司通訊文件印刷版的要求。股東只要提出要求，本公司將盡快向閣下寄上本次公司通訊文件的印刷版本，費用全免。

請注意，根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊<sup>(附註 2)</sup>規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為二零二四年一月三日的《以電子方式發布公司通訊之安排》之本公司公告。

如對本函內容有任何疑問，請致電股份過戶處電話熱線 (852) 2862 8688，辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）。

承董事會命  
滄港鐵路有限公司  
主席  
劉永亮  
謹啟

二零二四年一月三日

\*僅供識別

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。