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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Canggang Railway Limited (the “**Company**”) dated 3 January 2024 titled “New Arrangements on Dissemination of Corporate Communications” (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

The board of directors of the Company (the “**Board**”) would like to clarify that the email address of the Share Registrar as stated on pages 2 and 3 should be “!HKCOSECOMCRLH@computershare.com.hk” instead of “HKCOSECOMCRLH@computershare.com.hk”.

Save as stated above, all other information in the Announcement remains unchanged.

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

Hong Kong, 4 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.*