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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)

(1) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE; AND (2) CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Canggang Railway Limited (the “**Company**”) hereby announces that, Ms. Lyu Qinghua (“**Ms. Lyu**”), an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 18 June 2025. Following the above change, the Nomination Committee comprises four members, namely, Mr. Liu Yongliang (chairman), Mr. Xu Zhihua, Mr. Liu Changchun and Ms. Lyu Qinghua.

The above change was made in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Listing Rules which will come into effect on 1 July 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

Biographical details of Ms. Lyu, together with other information which is required to be disclosed pursuant to the Listing Rules were set out in the chapter headed “Board of Directors and Senior Management” of the Company’s annual report published on 28 April 2025. As at the date of this announcement, there has been no change to such information save as disclosed in this announcement.

The Board would like to take this opportunity to extend a welcome to Ms. Lyu to her new role in the Nomination Committee.

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Lam Wing Chi (“**Ms. Lam**”) has resigned from (i) a joint company secretary (the “**Joint Company Secretary**”); (ii) an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules on the Stock Exchange; and (iii) an authorised representative (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules due to adjustment of work arrangement, with effect from 18 June 2025.

The Board further announces that, following the resignation of Ms. Lam, Ms. Wong Pui Kiu Ingrid (“**Ms. Wong**”) has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative of the Company with effect from 18 June 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

After the aforesaid changes, Mr. Li Juncheng (“**Mr. Li**”) will continue to serve as the other Joint Company Secretary.

Biographical details of Mr. Li, together with other information which is required to be disclosed pursuant to the Listing Rules were set out in the chapter headed “Board of Directors and Senior Management” of the Company’s annual report published on 28 April 2025. As at the date of this announcement, there has been no change to such information.

Ms. Wong Pui Kiu Ingrid (黃沛翹) is currently a senior manager of Company Secretarial Services of Tricor Services Limited. Ms. Wong has over 10 years' experience in the corporate secretarial and legal advisory services. Ms. Wong holds a Master of Science degree in Corporate Governance and Compliance from the Hong Kong Baptist University, a Bachelor of Laws degree from The University of Law in London, the United Kingdom, and a Bachelor of Business Administration degree in Global Business and Management of Organizations from The Hong Kong University of Science and Technology. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Lam for her contribution during her tenure of office and express its warmest welcome to Ms. Wong for taking up the appointment.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 18 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yongliang and Mr. Yi Weiming; the non-executive directors of the Company are Mr. Xu Zhihua and Mr. Qin Shaobo; and the independent non-executive directors of the Company are Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua.