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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)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**EGM**") of CRCC High-Tech Equipment Corporation Limited (the "**Company**") will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC at 9:00 a.m. on Tuesday, 30 September 2025 for the purposes of considering, and if thought fit, passing the following resolutions. Unless otherwise indicated, capitalised terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular of the Company dated 15 August 2025 (the "**Circular**").

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (I) and Abolishment of the Supervisory Committee. (Please refer to Appendix I in the announcement relating to the proposed amendments to the Articles of Association, the proposed amendments to the Rules of Procedure for General Meeting and the proposed amendments to the Rules of Procedure for Board Meeting dated 30 July 2025 ("**Announcement**") and the Circular for details.)

2. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of the Company (II). (Please refer to Appendix III in Announcement and the Circular for details.)

ORDINARY RESOLUTIONS

3. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for General Meetings of the Company (I). (Please refer to Appendix II in the Announcement and the Circular for details.)

4. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for General Meetings of the Company (II). (Please refer to Appendix IV in the Announcement and the Circular for details.)

5. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for Board Meetings of the Company. (Please refer to Appendix V in the Announcement and the Circular for details.)

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Tong Pujiang
Chairman

Kunming, the PRC, 15 August 2025

As at the date of this notice, the Board of the Company comprises Mr. Tong Pujiang, Mr. Xiang Daqiang, Mr. Chen Yongxiang and Mr. Mo Bin, as executive Directors; Mr. Lyu Jing and Mr. Xie Huagang, as non-executive Directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive Directors.

Notes:

(a) The H Share register of members of the Company will be closed from Thursday, 25 September 2025 to Tuesday, 30 September 2025 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 September 2025. Any holders of H Shares and Domestic Shares, whose names appear on the Company's register of members on Tuesday, 30 September 2025, being the record date, are entitled to attend and vote at the EGM after completing the registration procedures for attending the EGM.

The address of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited is as follows:

Shops 1712-1716
17th Floor,
Hopewell Centre
183 Queen's Road East
Wanchai,
Hong Kong

(b) Holders of H Shares and Domestic Shares of the Company, who intend to attend the EGM, must complete the reply slip for attending the EGM and return the same to the office of the Board no later than Wednesday, 24 September 2025.

Details of the office of the Board are as follows:

No. 384, Yangfangwang
Jinma Town, Kunming City
Yunnan Province
PRC
Postal code: 650215
Fax: +86 871 6383 1000

(c) Each holder of H Shares of the Company who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the EGM.

(d) The instrument appointing a proxy by the Shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorising the attorney to sign, or other documents of authorization, shall be notarially certified.

(e) To be valid, for holders of H Shares of the Company, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization documents, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at the 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. 9:00 a.m. on Monday, 29 September 2025) or any adjournment thereof.

(f) Each holder of Domestic Shares of the Company is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the EGM. Notes (c) and (d) also apply to holder of Domestic Shares, only that the form of proxy or other documents of authorization must be delivered to the office of the Board, the address of which is set out in Note (b) above, not less than 24 hours before the time fixed for holding the EGM (i.e. 9:00 a.m. on Monday, 29 September 2025) or any adjournment thereof in order for such documents to be valid.

(g) If a proxy attends the EGM on behalf of a Shareholder, he shall produce his identification document and the instrument or document signed by the appointer or his legal representative specifying the date of its issuance. If a legal person Shareholder appoints a corporate representative to attend the EGM, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person Shareholder.

(h) Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.