Canggang Railway Limited
滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2169)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Canggang Railway Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purpose of, among other matters, considering and approving the unaudited condensed consolidated interim financial information of the Group for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 18 August 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.