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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)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING, 2025 FIRST H SHAREHOLDERS CLASS MEETING AND 2025 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING; AND ABOLITION OF THE SUPERVISORY COMMITTEE

POLL RESULTS OF THE EGM AND ABOLITION OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of CRCC High-Tech Equipment Corporation Limited (the "**Company**") announces that all resolutions set out in the notice of extraordinary general meeting dated 15 August 2025 (the "**EGM Notice**") and the supplemental notice of extraordinary general meeting dated 12 September 2025 (the "**Supplemental Notice**") of the Company were passed at the extraordinary general meeting (the "**EGM**") of the Company held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Tuesday, 30 September 2025. The EGM was convened by the Board and chaired by Mr. Tong Pujiang, the chairman of the Board.

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 1,519,884,000 Shares, of which 987,984,000 Shares were domestic Shares and 531,900,000 Shares were H Shares. The Company did not hold any treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

For resolution No. 6, China Railway Construction Corporation Limited and its four wholly-owned subsidiaries, namely China Railway Construction Investment Group Co., Ltd., CRCC International Group Co., Ltd., China Civil Engineering Construction Ltd. and CRCC China-Africa Construction Limited, which directly and indirectly hold a total of 987,984,000 domestic Shares, representing approximately 65% of the issued share capital of the Company as at the date of the EGM, were required to abstain, and have abstained from voting on such ordinary resolution at the EGM. The total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on resolution No. 6 at the EGM was 531,900,000 Shares. The total number of Shares with voting rights on resolution No. 6 represented by the Shareholders attending the EGM in person or by proxy was 47,438,500 Shares.

For resolutions No. 1 to 5, no Shareholder was required to abstain from voting on any of such resolutions at the EGM according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchanges of Hong Kong Limited (the "**Listing Rules**"), and the total number of Shares entitling the Shareholders to attend and vote on each of such resolutions at the EGM was 1,519,884,000 Shares. The total number of Shares with voting rights on each of such resolutions represented by the Shareholders attending the EGM in person or by proxy was 1,035,422,500 Shares.

After due consideration, resolutions below were passed at the EGM by way of poll by the Shareholders or their proxies, details of which are as follows:

Special Resolutions		**Number of Votes (approximate %)**		
		For	**Against**	**Abstain**
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 Meetings and the proposed amendments to the Rules of Procedure for Board Meetings dated 30 July 2025 (the "**Announcement**") and the circular dated 15 August 2025 (the "**Circular**") for details.)	1,033,007,000 99.77%	2,415,500 0.23%	0
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 the Announcement and the Circular for details.)	1,032,580,000 99.73%	2,842,500 0.27%	0
Ordinary Resolutions		**Number of Votes (approximate %)**		
		For	**Against**	**Abstain**
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.)	1,035,422,500 100.00%	0 0.00%	0
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.)	1,032,580,000 99.73%	2,842,500 0.27%	0

Ordinary Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
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.)	1,032,580,000 99.73%	2,842,500 0.27%	0
6.	To consider and approve: (1) the entering into of the machinery equipment and accessories sales framework agreement dated 30 July 2025 between the Company and CRCC, the transactions contemplated thereunder and the proposed annual caps; and (2) any one of the directors be and is hereby authorized to do, approve and transact all such acts and things as the director may in his/her discretion consider necessary or desirable in connection therewith. (Please refer to the supplemental circular dated 12 September 2025 (the "**Supplemental Circular**") for details.)	47,438,500 100.00%	0 0.00%	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes "For" and "Against" shall be regarded as votes with voting rights. The votes "Abstain" are not counted for calculating the poll results of the resolutions.

Please refer to the EGM Notice, the Supplemental Notice, the Circular and the Supplemental Circular for the full version of the above resolutions.

As more than two thirds of the votes were cast in favour of resolutions No. 1 and 2, and more than half of the votes were cast in favour of resolutions No. 3 to 6, such resolutions were duly passed as special resolutions or ordinary resolutions.

Following the formal passing of the aforementioned resolution No. 1, the Company has accordingly abolished the supervisory committee of the Company with effect from the conclusion of the EGM. The audit and risk management committee of the Board will exercise the powers and functions of the supervisory committee as stipulated in the Company Law. The rules of procedure for meetings of the supervisory committee of CRCC High-Tech Equipment Corporation Limited and other relevant rules have also been abolished accordingly. The positions of the current supervisors of the Company have been automatically terminated, and all supervisors of the Company have confirmed that they have no disagreements with the Board or the supervisory committee of the Company in any respect, and there are no other matters related to their release from office that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to all supervisors of the Company for their contributions to the Company during their tenure.

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The Board of the Company is pleased to announce that the following resolutions were passed at the 2025 first H shareholders class meeting of the Company (the "**H Shareholders Class Meeting**") held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC in the morning of Tuesday, 30 September 2025. The H Shareholders Class Meeting was convened by the Board and chaired by Mr. Tong Pujiang, the chairman of the Board.

As at the date of the H Shareholders Class Meeting, the Company had 531,900,000 H Shares in issue.

No H Shareholder of the Company (the "**H Shareholder**") was required to abstain from voting on the following resolutions at the H Shareholders Class Meeting according to the requirements of the Listing Rules, and the total number of Shares entitling the H Shareholders to attend and vote on each of the following resolutions at the H Shareholders Class Meeting was 531,900,000 Shares. The total number of Shares with voting rights on each of the following resolutions represented by the H Shareholders attending the H Shareholders Class Meeting in person or by proxy was 47,438,500 Shares.

After due consideration, resolutions below were passed at the H Shareholders Class Meeting by way of poll by the H Shareholders or their proxies, details of which are as follows:

Special Resolutions		**Number of Votes (approximate %)**		
		For	**Against**	**Abstain**
1.	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 the Announcement and the Circular for details.)	44,596,000 94.01%	2,842,500 5.99%	0
2.	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.)	44,596,000 94.01%	2,842,500 5.99%	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes "For" and "Against" shall be regarded as votes with voting rights. The votes "Abstain" are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the H Shareholders Class Meeting dated 15 August 2025 and the Circular for the full version of the above resolutions.

As more than two thirds of the votes were cast in favour of resolutions No. 1 and 2, such resolutions were duly passed as special resolutions.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The Board of the Company is pleased to announce that the following resolutions were passed at the 2025 first domestic shareholders class meeting of the Company (the "**Domestic Shareholders Class Meeting**") held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC in the morning of Tuesday, 30 September 2025. The Domestic Shareholders Class Meeting was convened by the Board and chaired by Mr. Tong Pujiang, the chairman of the Board.

As at the date of the Domestic Shareholders Class Meeting, the Company had 987,984,000 domestic Shares in issue.

No domestic Shareholder of the Company (the "**Domestic Shareholder**") was required to abstain from voting on the following resolutions at the Domestic Shareholders Class Meeting according to the requirements of the Listing Rules, and the total number of Shares entitling the Domestic Shareholders to attend and vote on each of the following resolutions at the Domestic Shareholders Class Meeting was 987,984,000 Shares. The total number of Shares with voting rights on each of the following resolutions represented by the Domestic Shareholders attending the Domestic Shareholders Class Meeting in person or by proxy was 987,984,000 Shares.

After due consideration, resolutions below were passed at the Domestic Shareholders Class Meeting by way of poll by the Domestic Shareholders or their proxies, details of which are as follows:

Special Resolutions		**Number of Votes (approximate %)**		
		For	**Against**	**Abstain**
1.	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 the Announcement and the Circular for details.)	987,984,000 100.00%	0 0.00%	0
2.	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.)	987,984,000 100.00%	0 0.00%	0

Note: For the purpose of calculating the poll results of the resolutions, only the votes "For" and "Against" shall be regarded as votes with voting rights. The votes "Abstain" are not counted for calculating the poll results of the resolutions.

Please refer to the notice of the Domestic Shareholders Class Meeting dated 15 August 2025 and the Circular for the full version of the above resolutions.

As more than two thirds of the votes were cast in favour of resolutions No. 1 and 2, such resolutions were duly passed as special resolutions.

Mr. Tong Pujiang, Mr. Xiang Daqiang, Mr. Chen Yongxiang and Mr. Mo Bin, being the executive Directors; Mr. Lyu Jing and Mr. Xie Huagang, being the non-executive Directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, being the independent non-executive Directors, attended the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting (collectively, the "**Meetings**").

Save as disclosed in this announcement, there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Meetings as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the Circular dated 15 August 2025 and the Supplemental Circular dated 12 September 2025 to vote against or abstain from voting on any of the resolutions at the Meetings.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the Meetings.

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

Kunming, the PRC, 30 September 2025

As at the date of this announcement, 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.