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)

2025 SECOND EXTRAORDINARY GENERAL MEETING

REPLY SLIP

To: CRCC High-Tech Equipment Corporation Limited (the "**Company**")

I/We*(note 1)* (name(s) in Chinese): _____ (name(s) in English): _____

of _____

being the registered holder(s) of _____ *(note 2)* domestic share(s)/H share(s) *(note 3)* of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the 2025 second extraordinary general meeting of the Company to be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People's Republic of China at 9:00 a.m. on Thursday, 4 December 2025.

Date: _____ 2025 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in block capitals.

2. Please insert the number of shares of the Company registered under your name(s).

3. Please delete the inappropriate.

4. The completed and signed reply slip should be delivered to the office of the board of directors of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the People's Republic of China (postal code: 650215) on or before Friday, 28 November 2025 in person, by mail or by fax (fax number: +86 871 6383 1000).