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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of Canggang Railway Limited (the "**Company**") dated 28 April 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the passing, by way of polls, of all of the following ordinary resolutions (the "**Resolutions**") at the AGM held on 17 June 2026. For details of the Resolutions considered at the AGM, Shareholders should refer to the AGM Notice. As at the date of the AGM, the total issued share capital of the Company was HK$10,000,000 divided into 4,000,000,000 ordinary shares of HK$0.0025 each in the share capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM. Accordingly, there were a total of 4,000,000,000 Shares entitling holders thereof to attend and vote for or against the Resolutions proposed at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		**Number of votes (%)**	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**", collectively known as the "**Board**") and the auditors of the Company for the year ended 31 December 2025.	2,545,171,941 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Yi Weiming as an executive Director.	2,545,171,941 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Xu Zhihua as a non-executive Director; and	2,545,119,941 (99.997957%)	52,000 (0.002043%)
	(c) To authorize the Board to fix the remuneration of the Directors.	2,545,171,941 (100.000000%)	0 (0.000000%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the Board to fix their remuneration.	2,545,171,941 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of passing this resolution*.	2,544,658,001 (99.979807%)	513,940 (0.020193%)
5.	To grant a general mandate to the Directors to buy-back shares in the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of passing this resolution*.	2,545,171,941 (100.000000%)	0 (0.000000%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by resolution numbered 4 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution numbered 5*.	2,544,658,001 (99.979807%)	513,940 (0.020193%)

* The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the AGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for vote-taking.

All directors of the Company attended the AGM in person or by electronic means.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the Board comprises Mr. Liu Yongliang and Mr. Yi Weiming as the executive Directors; Mr. Xu Zhihua as the non-executive Director; and Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua as the independent non-executive Directors.