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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)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING (2) PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025

The Board announces that all the resolutions set out in the notice of AGM were duly passed at the AGM held on Thursday, 25 June 2026.

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of CRCC High-Tech Equipment Corporation Limited (the "**Company**") is pleased to announce that the following resolutions were passed at the 2025 annual general meeting (the "**AGM**") of the Company held at 9:00 a.m. on Thursday, 25 June 2026 at the office building of the Company at No. 384, Yangfangwang, Jinma Township, China (Yunnan) Pilot Free Trade Zone, the People's Republic of China (the "**PRC**"). The AGM was convened by the Board and chaired by Mr. Tong Pujiang, the chairman of the Board.

Mr. Tong Pujiang, Mr. Xiang Daqiang and Mr. Chen Yongxiang, being the executive Directors; Mr. Lyu Jing and Mr. Xie Huagang, being the non-executive Directors; Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, being the independent non-executive Directors; and Mr. Mo Bin, being the employee Director, attended the AGM.

As at the date of the AGM, 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).

No shareholder of the Company (the "**Shareholder**") was required to abstain from voting on any of such resolutions at the AGM according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange 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 AGM 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 AGM in person or by proxy was 1,003,258,400 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the circular of the Company dated 4 June 2026 to vote against or abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		**Number of Votes (approximate %)**		
		For	**Against**	**Abstain**
1.	To consider and approve the 2025 annual report and annual results for the year ended 31 December 2025 of the Company.	1,002,870,400 (100%)	0 (0.00%)	388,000
2.	To consider and approve the report of the Board of the Company for the year ended 31 December 2025. (Please refer to the "Directors' Report" in the 2025 annual report of the Company for details.)	1,002,870,400 (100%)	0 (0.00%)	388,000
3.	To consider and approve the proposed distribution of final dividend of the Company for the year ended 31 December 2025.	1,003,258,400 (100%)	0 (0.00%)	0
4.	To consider and approve the remuneration standards of the Directors of the Company for 2025. (Please refer to the "Notes to Financial Statements" in the 2025 annual report of the Company for details.)	1,003,258,400 (100%)	0 (0.00%)	0
5.	To consider and approve the payment of audit fees for 2025 and the proposed appointment of auditors for the year ending 31 December 2026 and the authorization to the Board to fix the remuneration thereof.	1,000,665,400 (99.74%)	2,593,000 (0.26%)	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 and circular of the AGM dated 4 June 2026 for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of ordinary resolutions no. 1 to 5, all resolutions were duly passed as ordinary resolutions.

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 AGM.

FURTHER INFORMATION ON THE PAYMENT OF THE 2025 FINAL DIVIDEND

The proposed final dividend of RMB0.029 per Share (tax inclusive) for the year ended 31 December 2025, totalling approximately RMB44.08 million has been approved by the Shareholders at the AGM. The final dividend is expected to be distributed on or around Friday, 21 August 2026 to all Shareholders whose names appear on the register of members of the Company on Friday, 10 July 2026.

To determine the identity of the Shareholders entitled to receive the final dividend, the register of holders of H Shares of the Company will be closed from Saturday, 4 July 2026 to Friday, 10 July 2026 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged 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 Friday, 3 July 2026.

Final dividend for holders of domestic Shares of the Company will be declared and calculated in RMB, and paid in RMB whereas final dividend for holders of H Shares of the Company will be declared and calculated in RMB, and paid in Hong Kong dollars. The exchange rate shall be determined by the average central parity rate of the relevant foreign exchange promulgated by People's Bank of China within one calendar week before the date declaring to distribute the dividend (i.e., the date of the AGM), namely HK$1.00 to RMB0.86958. Based on the above exchange rate, the amount of final dividend payable is HK$0.033 per H Share (tax inclusive).

According to regulations of the Circular on Relevant Issues of Withheld Corporate Income Tax of Chinese Resident Enterprises which Assign Dividends to Overseas H Share Non-Resident Enterprise Shareholders (Guoshuihan [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)) promulgated by the State Administration of Taxation, while distributing the dividends of 2008 and subsequent years to overseas H share non-resident enterprise shareholders, Chinese resident enterprises shall uniformly withhold corporate income tax as per 10%. Accordingly, the Company shall withhold corporate income tax at the rate of 10% before distributing final dividend to non-resident enterprise Shareholders of the Company listed on H Share register of the Company at the close of business on Friday, 3 July 2026. Shares registered in the name of non-individual registered Shareholders of the Company, including HKSCC Nominees Limited, other nominees, trustees or other organizations and institutions, will be treated as being held by non-resident enterprise Shareholders, and corporate income tax shall be withheld from the dividends receivable.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] 020) (《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, individual shareholders who hold the H Shares of the Company and whose names appear in the register of members of the H Shares of the Company at the close of business on Friday, 3 July 2026 are not required to pay the individual income tax of the PRC.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders, or any disputes over the mechanism of withholding and payment.

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

Kunming, the PRC, 25 June 2026

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