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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 at which the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

By Order of the Board

CRCC High-Tech Equipment Corporation Limited

Tong Pujiang

Chairman

Kunming, the PRC, 31 July 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.