

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Canggang Railway Limited

滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2169)

(1) CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Canggang Railway Limited (the “**Company**”) hereby announces that Ms. Wong Pui Kiu Ingrid (“**Ms. Wong**”) has resigned from the following positions of the Company: (i) a joint company secretary (the “**Joint Company Secretary**”); (ii) an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules, due to adjustment of work arrangement, with effect from 31 July 2026.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board further announces that, following the resignation of Ms. Wong, Mr. Wong Chi Keung (“**Mr. Wong**”) has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative of the Company with effect from 31 July 2026. Mr. Li Juncheng (“**Mr. Li**”) will continue to serve as the other Joint Company Secretary. As at the date of this announcement, there has been no change to Mr. Li’s biographical details, please refer to the annual report of the Company published on 28 April 2026.

Mr. Wong is currently a director of two Hong Kong Certified Public Accountants (“CPA”) firms. Mr. Wong was employed by two international accounting firms for more than seven years, and has over 16 years of experience in finance, auditing, and corporate compliance. He possesses solid experience in corporate governance, regulatory compliance, corporate secretarial and advisory on the Hong Kong Listing Rules and the Companies Ordinance. Mr. Wong has been responsible for overseeing compliance matters, liaising with boards and audit committees, and ensuring timely filings and disclosures for listed and regulated entities. He holds a bachelor of accountancy degree from City University of Hong Kong and is a practicing member of Hong Kong Institute of Certified Public Accountants.

The Board wishes to take this opportunity to express its gratitude to Ms. Wong for her contribution during her tenure of office and express its warmest welcome to Mr. Wong for taking up the appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that with effect from 31 July 2026, the address of the principal place of business of the Company in Hong Kong has been changed to Unit 1005, 10/F, Tower Two Lippo Centre, No. 89 Queensway, Admiralty, Hong Kong. The telephone number and the website of the Company shall remain unchanged.

By Order of the Board of
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yongliang and Mr. Yi Weiming; the non-executive directors of the Company are Mr. Xu Zhihua; and the independent non-executive directors of the Company are Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua.