4 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Canggang Railway Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.czcgtl.com/ and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to !HKCOSECOMCRLH@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Canggang Railway Limited Liu Yongliang Chairman

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「**上市規則**」)第 2.07 條,這港鐵路有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」) 之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事 報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d) 上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>http://www.czcgtl.com/</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的 電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地 址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法以電子郵件形式 收到任何有關發佈公司通訊的通知;及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 !HKCOSECOMCRLH@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通 訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份 過戶處(852)2862 8688 查詢。

承董事會命 滄港鐵路有限公司 主席 劉永亮

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	l (The "Share Registrar")	致: 香港中央證券登記有限公司 (「股份過 香港灣仔皇后大道東 183 號 合和中心 17M 樓	 ⊧戶處 」)
		Personalized QR Co 專屬二維碼	ode
Option 1: Provide your email address for re-	ceipt of future Corporate Cor		
the Company via electronic dissen	nination by scanning <u>your pe</u>	rsonalized QR code	
選項1: 掃瞄 <u>閣下專屬二維碼</u> 提供 閣下;	之電子郵件地址・以接收公司	」通過電子方式發佈	
You are NOT required to return 如選擇了選項1· 閣下 無須 亥	n this Reply Form if you cho 內口不回條。	ose Option 1.	
Option 2: I/we hereby provide my/our email address in v "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件	с . .		1
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compar	₩ 上市公司名稱:	
	Canggang Rail	way Limited	
 Email address 電郵地址: (Notes 3 / 附註 3)		公司	
Email address 龟鄄地址: (************************************			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\screw" in the below box if applicable)			
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用 · 請在以下方格內劃上「✓」號) receive future Corporate Communications [*] in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Notes 5)			
收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(<i>附註 5</i>)			
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint name. 薄薄楚爆要 屬下之所有資料。如屬總名股東,則本回條須所需器名股 2. Any Rephy Form with no signature or otherwise incorrectly completed will be ve 任何回絛若未有簽署或在其他方面填寫不正確。則本回絛將會作廢。 3. If the Company does not receive a functional email address in your rephy form and/ 如 圖下總過一權處、臺數、回條及河某他方式提得多於,一個所要。 4. If you provide more than one email address by QR code, email, rephy form and/ 如 圖下通過一權感、臺數、回條及河某他方式提得多於,一個所要。 4. If you mark "V" in the box in Option 3, no email address will be registered an 如 圖 厅在獲頂 3 方格內劃上?" J 整, 將不會賣賣一爭對性地批被登記。 5. For the avoidance of doubt. the Company does not accept any other instruction 愈免存凝,在本回條上的任何額外指示,公司將不予處理 * Unless otherwise specified, Corporate Communications refer to any documents report, interim report, natice of meeting, circular and proxy form. <i>除許利者</i> 說的。公司通訊力指為了已發出以供真任何證券的持	東聯合簽署,方為有效。 iid. iill be unable to receive notifications regarding the j ற்கிர்ல்通知。 or other means, only the latest one email address pr 地址.只有 關下最後提供的電子鄧仲地址將會社 d only Corporate Communications [*] in printed form 只有公司通訊作的印刷版會被收取。 s given on this Reply Form. issued or to be issued by the Company for the info	nublication of Corporate Communications*. ovided will be registered. 使用於登記。 will be received. rmation or action of holders of any of its securities. includine but not limite	ed to the annual
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明			
 (i) "Personal Data" in this statement has the same meaning as "personal data" in tagend perfiber (add) [24], [24], [24], [24], [24], [24], [24], [24], [25	ith, including but not limited to, the Company's eld Company is on a voluntary basis. In case of a faitur 發布公司通訊及就 閣下持有的公司證券有關的其 solidaries, the Share Registrar, and/or other compar d purposes. 靈或轉移給公司的附屬公司、股份過戶處、及/或 onal Data in accordance with the provisions of of the Share Registrar at 17M Floor, Hopev 该等查閱及/或修改個人資料的要求均須以書面方式	etronic dissemination of Corporate Communications and to liaise with you o to provide sufficient information, the Company may not be able to process y 他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能批 ties or bodies for any of the stated purposes, or when it is required to do so 其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。 the DPDO. Any such request for access to and/or correction of your rell Centre, 183 Oucen's Road East. Wan Chai, Hong Kong or	your instruction 是供足夠資料 · by law and will Personal Data by email at
➤ Mailing Label 郵 寄 標 籤		the mailing label and stick it on an envelope to return this form to us.	
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Evenpart No, 第個回帰課課: 37		No postage is necessary if posted in Hong Kong. 關下寄回此回條時,請將郵寄標籤剪貼於信封上。	
Freepost No. 簡便回郵號碼:37 Hong Kong 香港		如在本港投寄 閣下無需支付郵費或貼上郵票。	

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