

## 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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1786) (股份代號: 1786)

April 16, 2025

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, CRCC High-Tech Equipment Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, 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 interim 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 <a href="https://www.crcce.com.cn">www.crcce.com.cn</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), 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, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <a href="mailto:crcce.ecom@computershare.com.hk">crcce.ecom@computershare.com.hk</a> 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.

By order of the Board

CRCC High-Tech Equipment Corporation Limited

Tong Pujiang

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

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制度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,中國 鐵建高新裝備股份有限公司(「**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 www.crcce.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(開註)</sup>,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 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,本公司將以印刷本形式發送可供採取行動的未來公司通 訊<sup>(解th)</sup>。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>crcce.ecom@computershare.com.hk</u>,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 中國鐵建高新裝備股份有限公司 **童 普 江** 董事長

Personalized QR Code 專屬二維碼



REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate

 $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$ 

your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊(##3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination				
選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊( 				
Email address 電郵地址: (Notes 3 / 附註 3)				

Signature(s): <sup>(Notes 1)</sup> 察々。( <i>附註</i> 1)	Contact number: 聯絡爾話驗碼。	Date: □ 地。	
── 收取未來公司通訊 <sup>®</sup> 的印刷本,並已知悉本指示由收	copy and noted that this instruction is valid only 取指示日期起計一年內有效。 <sup>(附註 5)</sup>	for one year starting from the receipt date of instruction. (Notes 3	')
Option 3: I/we hereby request for receipt of Corpor 選項 3: 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版	如適用,請在以下方格內劃上「✓」號)	••	

- tes 舒适:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  請潛整項案 関下之所有資料。如屬聯名股東,則本回緣領由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回緣若未有簽署或先其他方面填寫不足端,則本回緣統會作廢。

- 如公司沒有收到 图下的有效電子郵件地址。 图下解無法教育網驗操金公司過點的通知。可供探信方數的公司過點指任何涉及要求最行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司過點。 好 von provide more than one email addres by OR code, email, reply form and/or other means, only the latest one email addres to provided will be registered.
  如 图下通過二線碼、灌鄉、回線及·或其他方式提供多於一個的電子郵件地址,只有 图下最後提供的電子郵件地址將會被用於發記。
  好 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.
  如 图下在递调了方格内测比(分 器,游布有電子新件地址数音器、内容公司通影"的时间影像着被收取。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  备金存提,在全局操作出价与调整分析示。公司被不不能理。
  Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, motice of meeting, circular and proxy form.
  除来另有证明。公司通讯方指公司已發出或將予發出以供其任何證券的持有人多照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- (ii)
- (iii)
- period as may be necessary for our verification and ecord purposes.

  An office of the property of the propert

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。