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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)

ANNOUNCEMENT

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) announces that on 29 July 2016, Mr. Chen Yongxiang (“**Mr. Chen**”) has been nominated as an executive Director of the first session of the Board. The proposed appointment of Mr. Chen as an executive Director is subject to the approval at the general meeting of the Company with a term of office, which will commence on the date on which such proposed appointment is approved at the general meeting of the Company and will end on the expiration of the term of the first session of the Board.

The biographical details of Mr. Chen are as follows:

Mr. Chen Yongxiang (陳永祥), aged 50, is a vice general manager of the Company. Mr. Chen joined the Company in August 1989 and was appointed as a vice general manager and engineer in January 2010, and has 28 years of experience in manufacturing and repair of railway track maintenance machinery. From August 1989 to November 1998, he served as the trainee, technical director of the workshop, assistant engineer and engineer at the processing workshop of Kunming Machinery Factory, mainly responsible for technical management in workshop. From November 1998 to December 2004, he served as a deputy director and engineer at the production preparation workshop of Kunming Machinery Factory, mainly responsible for the work in production preparation workshop. From December 2004 to May 2005, he worked as the manager and engineer at the metal materials processing shop of the Company, mainly responsible for the work at the metal materials processing shop. From May 2005 to January 2010, he worked as the manager and engineer at the machine processing shop of the Company, mainly responsible for the work at the machine processing shop. From May 1995, Mr. Chen has been appointed as an engineer by Kunming Machinery Factory. Mr. Chen obtained a bachelor's degree from East China Jiaotong University (華東交通大學) in

July 1989, majoring in machinery manufacturing processing and equipment. He obtained a master's degree from Nankai University (南開大學) in June 2013, majoring in international economics and commercial relations. The remuneration of Mr. Chen will be determined in accordance with the remuneration policies developed by the Company for executive Director.

As at the date of this announcement, saved as disclosed above, Mr. Chen confirms for himself that: (i) he has not held any directorships in the past three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationship with other current Directors, senior management or substantial or controlling shareholders of the Company.

There is no other matter in relation to the proposed appointment of Mr. Chen as an executive Director that needs to be brought to the attention of the shareholders of the Company, nor is there other information in relation to the proposed appointment of Mr. Chen as an executive Director that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CRCC High-Tech Equipment Corporation Limited
Ren Yanjun
Chairman

Kunming, the People's Republic of China, 29 July 2016

As at the date of this announcement, the Board comprises Mr. Ren Yanjun, Mr. Jiang He and Mr. Yu Yuanlin, as executive Directors; Mr. Li Xuefu and Mr. Wu Zhixu, as non-executive Directors; and Mr. Sun Linfu, Mr. Yu Jiahe and Mr. Wong Hin Wing, as independent non-executive Directors.