Canggang Railway Limited
滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2169)

EXCHANGE RATE FOR PAYMENT OF 2024 FINAL DIVIDEND

Reference is made to the final results announcement of Canggang Railway Limited (the "**Company**") dated 26 March 2025 (the "**Announcement**") in relation to, among others, the declaration of a final dividend of RMB0.6 cents per ordinary share of the Company for the year ended 31 December 2024 (the "**Final Dividend**"). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 18 June 2025.

The Final Dividend was declared in RMB and will be paid in Hong Kong dollars, calculated based on the exchange rate quoted by the People's Bank of China at its middle rate of exchange prevailing on 2 July 2025. Based on the relevant exchange rate for the purpose of making the Final Dividend of RMB1 = HK$1.09714, the amount of the Final Dividend payable will be HK0.65828 cents per ordinary share of the Company.

It is expected that the Final Dividend will be payable on or around Wednesday, 9 July 2025, to shareholders whose names appear on the register of members of the Company at the close of business on 27 June 2025.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

By Order of the Board
Canggang Railway Limited
Yi Weiming
Chief Executive Officer

Hong Kong, 2 July 2025

As at the date of this announcement, the Board comprises Mr. Liu Yongliang and Mr. Yi Weiming as the executive Directors; Mr. Xu Zhihua and Mr. Qin Shaobo as the non-executive Directors; and Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua as the independent non-executive Directors.