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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 2022 FINAL DIVIDEND AND CHANGE OF FINAL DIVIDEND PAYMENT DATE

On 23 March 2023, Canggang Railway Limited (the “**Company**”) announced, among others, the declaration of a final dividend of RMB2.8 cents per ordinary share of the Company for the year ended 31 December 2022 (the “**Final Dividend**”) (the “**Announcement**”).

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 27 June 2023. Based on the relevant exchange rate for the purpose of making the Final Dividend of RMB1 = HK\$1.08639, the amount of the Final Dividend payable will be HK3.04189 cents per ordinary share of the Company.

It is expected that the Final Dividend will be payable on or around Thursday, 6 July 2023, to shareholders whose names appear on the register of members of the Company at the close of business on 27 June 2023.

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, 29 June 2023

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.