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CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) hereby announces that, with effect from 26 April 2022, the registered office address of the Company in the Cayman Islands has been changed to P.O. Box 31119, Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman KY1-1205, Cayman Islands.

By Order of the Board
**China High Speed Transmission
Equipment Group Co., Ltd.**
HU JICHUN
Chairman

Hong Kong, 26 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Ms. Zheng Qing, Mr. Gu Xiaobin and Mr. Fang Jian; and the independent non-executive directors of the Company are Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li.

** for identification purposes only*