



中國高速傳動設備集團有限公司*

China High Speed Transmission Equipment Group Co., Ltd.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 658)

Form of proxy for use at the extraordinary general meeting to be held on Thursday, 3 January 2019 (or at any adjournment thereof)

I/We^(Note 1) _____

of _____

being the registered holder(s) of^(Note 2) _____ shares of US\$0.01 each in the capital of China High Speed Transmission Equipment Group Co., Ltd. (the "Company", together with its subsidiaries, the "Group"), hereby appoint^(Notes 3 & 4)

of _____

or failing him, the chairman of the extraordinary general meeting (the "Meeting"), as my/our proxy at the Meeting (or at any adjournment thereof) of the Company to be held at No. 30, Houjiao Road, Jiangning High-Tech Industrial Park, Nanjing, the PRC at 10 a.m. on Thursday, 3 January 2019 and vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fits.

Please place a "√" in the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 5).

	SPECIAL RESOLUTION	FOR	AGAINST
1.	That Ernst & Young Certified Public Accountants ("EY") be and is hereby removed as the auditor of the Group with immediate effect.		
	ORIDNARY RESOLUTION		
2.	That subject to the passing of the special resolution to remove EY as the auditor of the Group, PricewaterhouseCoopers Certified Public Accountants be and is hereby appointed as the auditor of the Group with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorised to fix its remuneration.		

Date: _____, 2018

Signature^(Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete either box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- If more than one of the joint registered holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint registered holders.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- A proxy need not be a member of the Company, but must attend the Meeting in person to represent you.
- Any alterations made in this form should be initialed by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- For the purpose of determining shareholders' entitlements to attend and vote at the Meeting, the transfer books and the register of members of the Company will be closed from 28 December 2018 to 3 January 2019 (both days inclusive), during which period no transfer of shares will be effected. In order to establish the right to attend and vote at the Meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 27 December 2018.

* For identification purpose only