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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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China High Speed Transmission Equipment Group Co., Ltd. are set out below.

Executive Directors:

Mr. Hu Jichun (*Chairman*)

Mr. Hu Yueming

Mr. Chen Yongdao

Mr. Wang Zhengbing

Mr. Zhou Zhijin

Ms. Zheng Qing

Mr. Gu Xiaobin

Non-Executive Director:

Mr. Yuen Chi Ping

Independent Non-Executive Directors:

Dr. Chan Yau Ching, Bob

Ms. Jiang Jianhua

Mr. Jiang Xihe

Mr. Nathan Yu Li

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Jichun				
Mr. Hu Yueming				C
Mr. Chen Yongdao			M	
Mr. Wang Zhengbing				
Mr. Zhou Zhijin				
Ms. Zheng Qing				
Mr. Gu Xiaobin				
Mr. Yuen Chi Ping				
Dr. Chan Yau Ching, Bob		M	C	
Ms. Jiang Jianhua				
Mr. Jiang Xihe		C	M	M
Mr. Nathan Yu Li		M		M

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 24 May 2019

* *For identification purposes only*