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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China High Speed Transmission Equipment Group Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on Friday, 29 August 2014 for the following purposes, among other things:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2014;
2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2014 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. To discuss the payment of interim dividend for the six months ended 30 June 2014, if any.

By order of the Board

China High Speed Transmission Equipment Group Co., Ltd.

HU YUEMING

Chairman

Hong Kong, 19 August 2014

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Lu Xun, Mr. Li Shengqiang, Mr. Liu Jianguo, Mr. Liao Enrong and Mr. Jin Maoji, and four independent non-executive directors, namely Mr. Jiang Xihe, Mr. Zhu Junsheng, Mr. Chen Shimin, and Ms. Jiang Jianhua.

* *For identification purposes only*