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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

With effect from 1 March 2025, 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. Zhou Zhijin

Ms. Zheng Qing

Mr. Gu Xiaobin

Independent Non-Executive Directors:

Mr. Jiang Xihe

Ms. Jiang Jianhua

Dr. Chan Yau Ching, Bob

Mr. Nathan Yu Li

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Jichun			C
Mr. Hu Yueming			
Mr. Chen Yongdao		M	
Mr. Zhou Zhijin			
Ms. Zheng Qing			
Mr. Gu Xiaobin			
Mr. Jiang Xihe	C	M	M
Ms. Jiang Jianhua			
Dr. Chan Yau Ching, Bob	M	C	
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, 2 March 2025

** For identification purposes only*