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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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of China High Speed Transmission Equipment Group Co., Ltd. (“**Company**”, together with its subsidiaries, the “**Group**”) as requisitioned by HKSCC Nominees Limited, as the nominee holder of the relevant shares of the Company beneficially owned by Five Seasons XVI Limited (“**Five Seasons**”) and on behalf of Five Seasons in accordance with the articles of association (“**Articles**”) of the Company will be convened and held in China Purple Mountain Ballroom, 2nd Floor, Jinling Building, Jinling Hotel, No. 2 Hanzhong Road, Nanjing, Jiangsu, China at 10:00 am on Thursday, 24 April 2025 to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

### ORDINARY RESOLUTIONS

1. “**THAT** Mr. HU Jichun be and is hereby removed from his positions as an executive director of the Company pursuant to Article 118 of the Articles, with effect from the conclusion of the EGM.”
2. “**THAT** Mr. HU Yueming be and is hereby removed from his positions as an executive director of the Company pursuant to Article 118 of the Articles, with effect from the conclusion of the EGM.”
3. “**THAT** Mr. YANG Qilin (楊啟林先生) be and is hereby appointed as an executive director of the Company pursuant to Article 115 of the Articles, with effect from the conclusion of the EGM.”
4. “**THAT** Mr. LI Zubin (李祖濱先生) be and is hereby appointed as a non-executive director of the Company pursuant to Article 115 of the Articles, with effect from the conclusion of the EGM.”
5. “**THAT** Mr. CHEN Minrui (陳敏銳先生) be and is hereby appointed as a non-executive director of the Company pursuant to Article 115 of the Articles, with effect from the conclusion of the EGM.”
6. “**THAT** Mr. HUANG Shun (黃順先生) be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 115 of the Articles, with effect from the conclusion of the EGM.”

7. “**THAT** each of the directors of the Company appointed to the board of directors (the “**Board**”) of the Company between the date of the requisition notice for the convening of the EGM and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company pursuant to Article 118 of the Articles with effect from the conclusion of the EGM.”
8. “**THAT** it is in the interest of the Company to and the Board be and is hereby requested to forthwith following the conclusion of the EGM convene such Board or Board committee meetings for the purpose of passing all necessary resolutions in order to implement the following as quickly as possible: (i) upon the removal of Mr. HU Jichun as an executive director of the Company, to remove or terminate Mr. HU Jichun from his positions as the chairman of the Board, the chief executive officer of the Company and any other roles and duties of the Group and to remove him as an authorised signatory of the Group, and (ii) upon the removal of Mr. HU Yueming as an executive director of the Company, to remove or terminate Mr. HU Yueming from any other roles and duties of the Group and to remove him as an authorised signatory of the Group, with effect from the conclusion of the EGM on or as soon as possible after the date of the passing of the relevant resolutions.”
9. “**THAT** any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the aforementioned resolutions and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the Board  
**Lui Wing Hong, Edward**  
*Company Secretary*

Hong Kong, 3 April 2025

*Notes:*

1. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
2. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, 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.
3. The register of members of the Company will be closed from Wednesday, 23 April 2025 to Thursday, 24 April 2025, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 22 April 2025.
4. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or any adjournment thereof (as the case may be). In the event that a Shareholder having lodged a proxy form attends the EGM, his proxy form will be deemed to have been revoked.
5. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
6. In accordance with the Listing Rules, voting on the above resolutions will be taken by poll.
7. As at the date of this notice, the Board comprises ten Directors, of which Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Zhou Zhijin, Ms. Zheng Qing and Mr. Gu Xiaobin are executive Directors, and Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li are independent non-executive Directors.