



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, 24 APRIL 2025

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”), hereby appoint^(Notes 3 & 4) _____
of _____
or failing him, the Chairman of the Meeting, as my/our proxy to attend the extraordinary general meeting (or at any adjournment thereof) of the
Company (the “EGM”) to be held in China Purple Mountain Ballroom, 2nd Floor, Jinling Building, Jinling Hotel, No. 2 Hanzhong Road, Nanjing,
Jiangsu, China at 10:00 a.m. on Thursday, 24 April 2025 and vote on my/our behalf as directed below or, if no such indication is given, as my/our
proxy thinks fits.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
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 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 of directors of the Company be and is hereby requested to forthwith following the conclusion of the EGM convene such meetings of the board of directors of the Company or committee meetings of the board of directors of the Company 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 of directors of the Company, 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.		

Date: _____, 2025

Signature^(Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holder 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 notorially 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 initiated by the person who signs it.

* For identification purposes only