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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular (the **“Circular”**) and the notice (the **“Notice”**) of extraordinary general meeting (the **“EGM”**) of China High Speed Transmission Equipment Group Co., Ltd. (the **“Company”**), each dated 3 April 2025; and (ii) the announcement dated 22 April 2025 in relation to, amongst other matters, the postponed EGM (the **“Postponed EGM”**) to be held at 10:00 a.m. on Friday, 27 June 2025, being the same day as the annual general meeting (the **“AGM”**) of the Company (the **“Postponement Announcement”**). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Postponement Announcement.

PERIOD FOR CLOSURE OF REGISTER OF MEMBERS FOR THE POSTPONED EGM AND THE AGM

In order to determine the entitlement of the Shareholders to attend and vote at the EGM, the transfer books and register of members of the Company were originally scheduled to 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. Due to the postponement of the EGM, the original period for closure of the transfer books and register of members has been cancelled.

In order to determine the entitlement of the Shareholders to attend and vote at the Postponed EGM and the AGM, the transfer books and register of members of the Company will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025, both days inclusive, during which period no transfer of Shares in the Company will be registered. To be eligible to attend and vote at the Postponed EGM and the AGM, all 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 (**“Computershare”**), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 23 June 2025.

PROXY FORM

For Shareholders eligible to vote at the Postponed EGM who (i) have not lodged a proxy form as of the date of this announcement but now wish to lodge a proxy form; or (ii) have validly lodged a proxy form prior to the EGM originally scheduled to be held on 24 April 2025 but now wish to change their voting direction, they may continue to use the original form of proxy (the **“Original Proxy Form”**) as dispatched to the Shareholders with the Circular and return the completed Original Proxy Form as the form of proxy for the Postponed EGM.

The completed Original Proxy Form should be returned to the branch share registrar of the Company in Hong Kong, Computershare, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Postponed EGM (or any further postponement or adjournment thereof).

The Original Proxy Form can be downloaded from the website of the Company (www.chste.com) or from the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

For the avoidance of doubt, the completed form of proxy validly deposited at the office of Computershare for the purpose of the EGM shall remain valid at the Postponed EGM, but will be superseded and become invalid in the event that the Shareholder submits an additional Original Proxy Form for the Postponed EGM at Computershare before the prescribed deadline as set out above. For those Shareholders eligible to vote at the Postponed EGM who have already completed and returned the Original Proxy Form and do not wish to change their voting direction, no action shall be taken.

The form of proxy for the AGM will be published and dispatched with the circular of the AGM by the Company in due course.

By order of the Board
**China High Speed Transmission
Equipment Group Co., Ltd.**
HU JICHUN
Chairman

Hong Kong, 7 May 2025

As at the date of this announcement, the executive Directors are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Zhou Zhijin, Ms. Zheng Qing and Mr. Gu Xiaobin; and the independent non-executive Directors are Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li.

* *For identification purposes only*