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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 27 June 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 and Chief Executive Officer*)

Mr. Hu Yueming

Mr. Chen Yongdao

Mr. Zhou Zhijin

Ms. Zheng Qing

Mr. Gu Xiaobin

### **Independent Non-Executive Directors:**

Mr. Jiang Xihe (*Lead Independent Non-Executive Director*)

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.

| <b>Board<br/>Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|--|------------------------|-----------------------------------|---------------------------------|
| 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                              |                        |                                   | M                               |
| 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, 27 June 2025

\* For identification purposes only