

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 16 January 2026, 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 Yueming

Mr. Li Zubin

Non-Executive Director:

Mr. Ye Xingming

Independent Non-Executive Directors:

Ms. Jiang Jianhua

Mr. Tse Man Kit, Keith

Mr. Lu Yuanzhu

Mr. Lau Jing Yeung William

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 Yueming			
Mr. Li Zubin		M	
Mr. Ye Xingming			M
Ms. Jiang Jianhua	M	C	M
Mr. Tse Man Kit, Keith		M	
Mr. Lu Yuanzhu	M		C
Mr. Lau Jing Yeung William	C		

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 16 January 2026

* *For identification purposes only*