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**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 31 MARCH 2026;
(2) CHANGE OF AUDITOR;
(3) DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025;
AND
(4) SUSPENSION OF TRADING**

At the extraordinary general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 31 March 2026 (the “**EGM**”), a poll was demanded by the chairman of the EGM for voting on all the resolutions as set out in the notice of EGM dated 12 March 2026.

POLL RESULTS OF THE EGM

As at the date of the EGM, the issued share capital of the Company was 1,635,291,556 shares (with no treasury shares), which was the total number of shares entitling the holders to attend and vote on the proposed resolutions at the EGM. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM. There were no shares of holders that are required under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
1.	To remove HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect.	1,166,061,993 (88.31%)	154,420,633 (11.69%)	1,320,482,626
2.	Subject to the resolution to remove HLB Hodgson Impey Cheng Limited as auditor of the Company being passed, to appoint Prism Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise board of directors of the Company to fix its remuneration.	1,166,061,993 (88.31%)	154,420,633 (11.69%)	1,320,482,626

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 2, such resolutions were approved and passed by shareholders of the Company (the "Shareholders") as ordinary resolutions.

Note:

- (a) The attendance record of the directors of the Company at the EGM was as follows:
- All the directors of the Company attended the EGM in person

CHANGE OF AUDITOR

Reference is made to the announcements (the "Announcements") of the Company dated 26 February 2026 and 12 March 2026, and the circular of the Company dated 12 March 2026, in relation to, among others, the proposed change of auditor of the Company. The Board announces that HLB Hodgson Impey Cheng Limited has been removed as the auditor of the Company by the Shareholders at the EGM.

The Board further announces that Prism Hong Kong Limited has been appointed as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is also made to the Announcements in relation to, among others, the delay in publication of annual results (the “**Annual Results**”) and annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2025 (“**FY2025**”). The Board announces that there will be a delay in the publication of the Annual Results due to the aforementioned removal of HLB Hodgson Impey Cheng Limited as the auditor of the Company and additional time is required by Prism Hong Kong Limited to complete its audit work on the Company’s consolidated financial statements for FY2025. According to the audit plan prepared by Prism Hong Kong Limited, its audit work on the Company’s consolidated financial statements for FY2025 is expected to be completed by the end of May 2026 at the earliest.

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of FY2025 (i.e. on or before 31 March 2026) and to dispatch of the Annual Report to the Shareholders on a date no later than four months after the end of FY2025 (i.e. on or before 30 April 2026).

Due to the delay in publishing the Annual Results, it is expected that there will be a possible delay in despatch of the Annual Report. The delay in the publication of the Annual Results and Annual Report constitutes non-compliance with Rules 13.49(1) and 13.46(2) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for FY2025 at this stage as it may not reflect the financial performance and position of the Group accurately and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

The Company is working closely with Prism Hong Kong Limited to complete the audit work on the Company’s consolidated financial statements for FY2025.

Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of the Company of any material developments in connection with the Annual Results and Annual Report as and when appropriate in accordance with the Listing Rules.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

Accordingly, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending publication of the Annual Results, which are expected to be released by the end of May 2026 at the earliest.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate to deal in the shares of the Company.

By Order of the Board
**China High Speed Transmission
Equipment Group Co., Ltd.**
LI ZUBIN
Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Director is Mr. Li Zubin; and the independent non-executive Directors are Mr. Lau Jing Yeung William, Mr. Lu Yuanzhu and Mr. Tse Man Kit, Keith.

** For identification purposes only*