

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.



List of Directors and their Role and Function

With effect from 31 March 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. Li Zubin
Mr. Wang Bo
Ms. Yuan Xiaohong

Independent Non-Executive Directors:

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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Zubin			M	
Mr. Wang Bo				
Ms. Yuan Xiaohong				M
Mr. Tse Man Kit, Keith		M	C	
Mr. Lu Yuanzhu		M		C
Mr. Lau Jing Yeung William		C	M	M

Notes:

C Chairman of the relevant Board committee(s)
M Member of the relevant Board committee(s)

Hong Kong, 31 March 2026

* *For identification purposes only*