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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
(1) REQUISITIONS OF EGM; AND
(2) RESIGNATION OF DIRECTOR**

WITHDRAWAL OF REQUISITIONS OF EGM

References are made to (i) the circulars of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) dated 3 April 2025 and 6 October 2025 (the “**Circulars**”) and (ii) the announcements of the Company dated 22 April 2025, 7 May 2025, 25 June 2025 and 26 October 2025 (the “**EGM Announcements**”) relating to the requisitions by two shareholders of the Company (the “**Requisitionists**”), each being a wholly-owned subsidiary of Fullshare Holdings Limited (Stock Code: 607) (“**Fullshare**”) requiring the Company to convene extraordinary general meetings (“**Requisitioned EGMs**”) pursuant to the Company’s articles of association for Shareholders to consider, among other things, proposed removals of the then Directors and proposed appointments of new Directors. Unless otherwise stated, capitalised terms used in this section shall have the same meanings as those defined in the Circulars and the EGM Announcements.

The Company received a letter from Fullshare on 16 April 2026 whereby Fullshare confirmed that the Requisitionists withdrew the requisitions in respect of the Requisitioned EGMs (and all resolutions proposed in relation thereto) in light of certain recent changes in the Board composition (please refer to the announcements made by the Company on 16 January 2026, 23 March 2026 and 31 March 2026 respectively for the recent changes).

Having carefully considered the withdrawal of the requisitions by the Requisitionists, the Company will not proceed with convening any of the Requisitioned EGMs and the proposed resolutions in relation thereto will not be put to the Shareholders for consideration in any general meeting.

Accordingly, the Circulars, the notices of the Requisitioned EGMs and any proxy forms issued in respect of the Requisitioned EGMs shall lapse and will no longer be valid. Any proxy form(s) previously completed and sent to the Company’s branch share registrar in Hong Kong shall also lapse and will no longer be valid.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 23 March 2026 (the “**Resignation Announcement**”) in relation to, among other matters, the resignation of Mr. YE Xingming (“**Mr. Ye**”) as a non-executive director of the Company with effect from 23 March 2026. Unless otherwise stated, capitalised terms used in this section shall have the same meanings as those defined in the Resignation Announcement.

Following the Resignation Announcement, Mr. Ye has subsequently confirmed that he tendered his resignation as he wished to devote more time to his family affairs. Save as disclosed above, all other information contained in the Resignation Announcement remains unchanged and continues to remain valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Resignation Announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended pending the publication of the 2025 audited annual results by the Company. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing 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, 21 April 2026

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