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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 May 2026 for the following purposes, amongst other things:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2025;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2025 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. To discuss the payment of final dividend of the Company for the year ended 31 December 2025, if any.

By order of the Board

China High Speed Transmission Equipment Group Co., Ltd.

LI Zubin

Executive Director

Hong Kong, 18 May 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.

* *For identification purpose only*