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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)**

## **POSTPONEMENT OF BOARD MEETING**

References are made to the announcements of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) (a) dated 31 March 2026 in relation to, among others, the delay in publication of the Annual Results and (b) dated 18 May 2026 on the convention of a meeting of the Board (the “**Board Meeting**”) on 29 May 2026 for the purposes of approving the annual results of the Group for the FY2025 and the publication of the Annual Results, and considering the recommendation for the payment of a final dividend (if any). (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the Shareholders that, during the audit process, the auditor of the Company (the “**Auditor**”) has identified certain matters which require the Group to gather further information and the Auditor to perform additional audit procedures. As additional time is required to complete such audit work on the Company’s consolidated financial statements for the FY2025, the publication of the Annual Results will be delayed.

Accordingly, the Board Meeting originally scheduled to be held on 29 May 2026 will be postponed. The Company will publish a further announcement as and when appropriate to inform the Shareholders and potential investors of the rescheduled date of the Board Meeting.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company 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 Annual Results. 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, 29 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 Yanzhu and Mr. Tse Man Kit, Keith.*