

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.



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)

**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULES 13.51(2)(L) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”, which together with its subsidiaries are collectively referred to the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to provide an update on the information required to be disclosed by Mr. Lau Jing Yeung William (“**Mr. Lau**”), an independent non-executive Director.

Mr. Lau notified the Board that it has recently come to his attention that an order (the “**Winding-up Order**”) was granted by the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) on 22 May 2026 for the winding-up of Asia Television Holdings Limited (亞洲電視控股有限公司) (“**ATV**”) following the petition filed by Chen Lili for debts of HK\$7,410,186.30, as announced by ATV on 22 May 2026. Mr. Lau served as an independent non-executive director of ATV from December 2022 to August 2025. Based on publicly available information, ATV is a company incorporated in the Cayman Islands with limited liability. The shares of ATV are listed on the Main Board of the Stock Exchange with stock code: 707, but the trading of such shares had been suspended since 11 August 2025 and remains suspended as at the date of this announcement. ATV was principally engaged in: (i) the processing, printing and sales of finished fabrics and subcontracting services and the trading of fabric and clothing business; (ii) the money lending business; (iii) securities investment and securities brokerage services business; and (iv) media, cultural and entertainment business.

Mr. Lau confirmed to the Company that: (a) he has no connection with and no involvement in the Winding-up Order or any of the underlying claims; (b) he possesses no knowledge regarding the Winding-up Order other than information that is publicly available; (c) he is not a respondent of the winding-up proceedings; (d) he is not aware of any actual or potential claim that has been or will be made against him because of the Winding-up Order and (e) save as disclosed in this announcement, there is no other matter relating to him which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

As the Winding-up Order does not involve the Group, the Board is of the view that it does not or will not have any impact on the business and operations of the Group, nor does it affect Mr. Lau's suitability in fulfilling his duties as an independent non-executive Director, the chairman of the audit committee of the Company, and a member of each of the remuneration committee and nomination committee of the Company.

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, 2 June 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.