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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)

POSITIVE PROFIT ALERT

This announcement is made by China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2025 (“**Year 2025**”), it is expected that the Company would record a profit for the year of not less than RMB680 million for the Year 2025, compared to a loss for the year ended 31 December 2024 of the Company of approximately RMB5,932 million, achieving a turnaround from loss to profit.

Based on the relevant information currently available to the Company, the Board considers that the expected improvement was mainly attributable to the impairment losses of approximately RMB6,629 million relating to prepayments and the trade receivables from the trading business were recognized in year 2024 whereas the relevant impairment is an one-off adjustment in 2024 and therefore, has no impact on the business operation of the Group in Year 2025.

As at the date of this announcement, the Company is still in the process of finalising its results for Year 2025, the information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated financial information and information currently available, which is not audited or reviewed by the auditor or the audit committee of the Company and may differ from the actual annual results of the Group for Year 2025. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for Year 2025 which is expected to be published by the end of June 2026.

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, 10 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 Yuanzhu and Mr. Tse Man Kit, Keith.