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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)

CHANGE OF DATE 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; (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); and (c) dated 29 May 2026 regarding the postponement of the Board Meeting (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that a meeting of the Board has been changed to be held on Wednesday, 17 June 2026 for the following purposes, amongst other things:

1. To consider and approve the audited annual results of 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 Listing Rules; and
3. To discuss the payment of final dividend of the Company for the year ended 31 December 2025, if any.

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, 11 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.