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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 THE ADJOURNED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an adjourned annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) will be held at Wuyi Ballroom, Grand Wujia Hotel – the Unbound Collection by Hyatt, No. 119 Software Avenue, Nanjing City, Jiangsu Province, China on Wednesday, 22 July 2026 at 3:00 p.m. for the following purposes:

1. to receive and adopt the audited consolidated financial statements and reports of the directors (the “**Director(s)**”) and auditor of the Company for the year ended 31 December 2025; and
2. to re-appoint Prism Hong Kong Limited as auditor and to authorise the board of Directors to fix its remuneration.

By Order of the Board

**China High Speed Transmission Equipment Group Co., Ltd.**

**Li Zubin**

*Executive Director and Chief Executive Officer*

Hong Kong, 29 June 2026

*Registered office:*

Vistra (Cayman) Limited

P.O. Box 31119

Grand Pavilion, Hibiscus Way

802 West Bay Road

Grand Cayman KY1-1205

Cayman Islands

*Head office and principal place of business in Hong Kong:*

Room 1302, 13th Floor

COFCO Tower

No. 262 Gloucester Road

Causeway Bay

Hong Kong

*Notes:*

1. The register of members of the Company will be closed from Friday, 17 July 2026 to Wednesday, 22 July 2026, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to be eligible to attend and vote at the above meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 16 July 2026.
2. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and, on a poll, vote in his stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
3. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he were solely entitled thereto, but if more than one of such joint holders be present at the Adjourned AGM personally or by proxy, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of member of the Company in respect of the relevant joint holding.
4. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
5. Pursuant to Article 90 of the articles of association of the Company, the chairman of the meeting will demand a poll on each of the resolutions put to the vote at the meeting.
6. As at the date of this notice, the Board consists of Mr. Li Zubin, Ms. Yuan Xiaohong and Mr. Wang Bo (all being executive Directors), and Mr. Lau Jing Yeung William, Mr. Lu Yuanzhu and Mr. Tse Man Kit, Keith (all being independent non-executive Directors).