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)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 22 JULY 2026

Reference is made to the circular (the "**Circular**") of China High Speed Transmission Equipment Group Co., Ltd. (the "**Company**") dated 29 June 2026 with the inclusion of the notice (the "**Notice**") of the adjourned annual general meeting of the Company held on 22 July 2026 (the "**Adjourned AGM**") and the poll results announcement of the Company dated 26 June 2026. Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that the proposed resolutions nos. 1 to 2 as set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the Adjourned AGM held on 22 July 2026.

The poll results in respect of the resolutions (the "**Resolution(s)**") proposed at the Adjourned AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	**Against**	**Total number of Shares cast**
1.	To receive and adopt the audited consolidated financial statements and reports of the Directors and auditor of the Company for the year ended 31 December 2025	1,164,700,593 99.17%	9,719,272 0.83%	1,174,419,865
2.	To re-appoint Prism Hong Kong Limited as auditor and to authorise the board of Directors to fix its remuneration	1,165,454,593 99.24%	8,965,272 0.76%	1,174,419,865
As more than 50% of the votes were cast in favour of the Resolutions nos. 1 to 2, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the Adjourned AGM.				

As at the date of the Adjourned AGM, total number of issued shares of the Company (the "**Shares**") was 1,635,291,556 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the Adjourned AGM. No parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting on any Resolutions at the Adjourned AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking.

All of the Directors, namely, Mr. Li Zubin, Ms. Yuan Xiaohong, Mr. Wang Bo, Mr. Lau Jing Yeung William, Mr. Lu Yuanzhu and Mr. Tse Man Kit, Keith have attended the Adjourned AGM.

By order of the Board
China High Speed Transmission Equipment Group Co., Ltd.
LI Zubin
Executive Director

Hong Kong, 22 July 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.