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 BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China High Speed Transmission Equipment Group Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the following purposes, amongst other things:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026;

2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2026 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and

3. To discuss the payment of interim dividend of the Company for the six months ended 30 June 2026, if any.

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

Hong Kong, 17 August 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.

* *For identification purpose only*