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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)

VOLUNTARY ANNOUNCEMENT COMPLETION OF TRAINING OF THE DIRECTORS

Reference is made to the announcement (the “**Announcement**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) dated 5 August 2026 in relation to, among other matters, the improvements on internal control systems. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors and senior management of the Group have received the training provided by the Company’s Hong Kong legal advisers on connected person and connected transaction identification and management.

By order of the Board

China High Speed Transmission Equipment Group Co., Ltd.

LI Zubin

Executive Director

Hong Kong, 9 September 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.

* *For identification purposes only*