

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China High Speed Transmission Equipment Group Co., Ltd. are set out below.

Executive Directors:

Mr. Hu Yueming (*Chairman and Chief Executive Officer*)

Mr. Chen Yongdao

Mr. Gou Jianhui

Mr. Wang Zhengbing

Mr. Zhou Zhijin

Mr. Hu Jichun

Independent Non-Executive Directors:

Mr. Zhu Junsheng

Mr. Jiang Xihe

Mr. Chen Shimin

Ms Jiang Jianhua

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|----------------------------|-----------------------------------|---------------------------------|
| Directors | | | |
| Mr. Hu Yueming | | | C |
| Mr. Chen Yongdao | | M | |
| Mr. Gou Jianhui | | | |
| Mr. Wang Zhengbing | | | |
| Mr. Zhou Zhijin | | | |
| Mr. Hu Jichun | | | |
| Mr. Zhu Junsheng | M | | M |
| Mr. Jiang Xihe | C | M | M |
| Mr. Chen Shimin | M | C | |
| Ms Jiang Jianhua | | | |

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 3 June 2016

* *For identification purposes only*