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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)

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. Chen Yongdao
Mr. Gou Jianhui
Mr. Wang Zhengbing
Mr. Zhou Zhijin
Mr. Hu Jichun
Ms. Zheng Qing

Non-Executive Directors:

Mr. Hu Yueming (*Chairman*)
Mr. Yuen Chi Ping

Independent Non-Executive Directors:

Dr. Chan Yau Ching, Bob
Ms. Jiang Jianhua
Mr. Jiang Xihe
Mr. Nathan Yu Li

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yongdao		M	
Mr. Gou Jianhui			
Mr. Wang Zhengbing			
Mr. Zhou Zhijin			
Mr. Hu Jichun			
Ms. Zheng Qing			
Mr. Hu Yueming			C
Mr. Yuen Chi Ping			
Dr. Chan Yau Ching, Bob	M	C	
Ms. Jiang Jianhua			
Mr. Jiang Xihe	C	M	M
Mr. Nathan Yu Li	M		M

Notes:

C Chairman of the relevant Board committee(s)
M Member of the relevant Board committee(s)

Hong Kong, 1 December 2016

* *For identification purposes only*