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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the following purposes, amongst other things:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2018;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2018 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 final dividend of the Company for the year ended 31 December 2018, if any.

By order of the Board
**China High Speed Transmission Equipment
Group Co., Ltd.**
HU YUEMING
Chairman

Hong Kong, 19 March 2019

As at the date of this announcement, the executive Directors are Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Mr. Hu Jichun and Ms. Zheng Qing; the non-executive Directors are Mr. Hu Yueming and Mr. Yuen Chi Ping; and the independent non-executive Directors are Dr. Chan Yau Ching, Bob, Ms. Jiang Jianhua, Mr. Jiang Xihe and Mr. Nathan Yu Li.

* For identification purpose only