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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. Hu Jichun (*Chairman*)

Mr. Hu Yueming

Mr. Chen Yongdao

Mr. Wang Zhengbing

Mr. Zhou Zhijin

Ms. Zheng Qing

Mr. Gu Xiaobin

### **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.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hu Jichun				C
Mr. Hu Yueming				
Mr. Chen Yongdao			M	
Mr. Wang Zhengbing				
Mr. Zhou Zhijin				
Ms. Zheng Qing				
Mr. Gu Xiaobin				
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, 24 August 2020

\* *For identification purposes only*