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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

Mr. Fang Jian

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.

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|----------------------------|------------------------|-----------------------------------|---------------------------------|
| Mr. Hu Jichun | | | | C |
| Mr. Hu Yueming | | | | |
| Mr. Chen Yongdao | | | M | |
| Mr. Wang Zhengbing | | | | |
| Mr. Zhou Zhijin | | | | |
| Ms. Zheng Qing | | | | |
| Mr. Gu Xiaobin | | | | |
| Mr. Fang Jian | | | | |
| 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, 29 August 2020

* *For identification purposes only*