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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 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 2023;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2023 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 2023, if any.

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

Hong Kong, 18 March 2024

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

* *For identification purpose only*