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PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board proposes to make certain amendments to the existing second amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) (the “**Proposed Amendments**”) and to adopt the new third amended and restated memorandum and articles of association of the Company (“**Amended M&A**”) incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing M&A (the “**Proposed Adoption**”) to, among others, update and bring the Existing M&A in line with the relevant amendments made to the Listing Rules in respect of the electronic dissemination of corporate communications by listed issuers (effective from 31 December 2023).

The Proposed Amendments and the Proposed Adoption are subject to the approval of the shareholders of the Company by way of special resolution at the annual general meeting of the Company scheduled to be held on 20 June 2024 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments brought about by the adoption of the Amended M&A and the notice of the AGM, and the proxy form are expected to be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 23 May 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 purposes only*