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**(1) RESULTS OF ANNUAL GENERAL MEETING
HELD ON THURSDAY, 20 JUNE 2024**

AND

**(2) ADOPTION OF THE THIRD AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

(1) RESULTS OF ANNUAL GENERAL MEETING HELD ON THURSDAY, 20 JUNE 2024

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 20 June 2024 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 24 May 2024.

As at the date of the AGM, the issued share capital of the Company was 1,635,291,556 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of each of the ordinary resolutions, all such resolutions were approved and passed by shareholders of the Company as ordinary resolutions. As more than three-fourths of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of the special resolution, such resolution was approved and passed by shareholders of the Company as special resolution. Details of the poll results are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.	624,991,740 (99.926773%)	458,000 (0.073227%)	625,449,740
2.	(i) To re-elect Mr. Hu Jichun as an executive director of the Company.	625,344,740 (99.983212%)	105,000 (0.016788%)	625,449,740
	(ii) To re-elect Mr. Zhou Zhijin as an executive director of the Company.	625,356,748 (99.985132%)	92,992 (0.014868%)	625,449,740
	(iii) To re-elect Mr. Fang Jian as an executive director of the Company.	625,356,748 (99.985132%)	92,992 (0.014868%)	625,449,740
	(iv) To re-elect Mr. Jiang Xihe as an independent non-executive director of the Company.	625,217,748 (99.962908%)	231,992 (0.037092%)	625,449,740
	(v) To authorise the board of directors of the Company to fix the remuneration of directors.	625,448,740 (99.999840%)	1,000 (0.000160%)	625,449,740
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	625,448,740 (99.999840%)	1,000 (0.000160%)	625,449,740
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	612,932,693 (97.998713%)	12,517,047 (2.001287%)	625,449,740
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	625,449,740 (100.000000%)	0 (0.000000%)	625,449,740

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	612,932,693 (97.998713%)	12,517,047 (2.001287%)	625,449,740
Special Resolution		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company (the “ Amended M&A ”) in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, and authorise any director or the company secretary of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the Amended M&A.	625,449,740 (100.000000%)	0 (0.000000%)	625,449,740

Note:

(a) The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Hu Jichun, Mr. Hu Yueming, Mr. Zhou Zhijin, Ms. Zheng Qing, Mr. Gu Xiaobin, Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li attended the AGM in person
- Mr. Chen Yongdao and Mr. Fang Jian attended the AGM through telephone conference

(2) ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The board (the “**Board**”) of directors of the Company hereby announces that the resolution on the proposed amendments to the existing memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM. For details of the amendments, please refer to Appendix III to the circular of the Company dated 24 May 2024.

The Amended M&A will take effect from 20 June 2024, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.chste.com).

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

Hong Kong, 20 June 2024

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li.

* *For identification purposes only*