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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China High Speed Transmission Equipment Group Co., Ltd. (the “Company”) announces that a meeting of the Board will be held at the Conference Room, the third Floor, Star City Hotel, 80 Pyrmont Street, Sydney, New South Wales, Australia on Friday, 17 April, 2009 at 2:30 p.m. (Sydney Time) for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (“the Group”) for the year ended 31 December 2008;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2008 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
3. To discuss the payment of final dividend for the year ended 31 December 2008, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business, if any.

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

Hong Kong, 3 April 2009

As at the date of this announcement, the executive directors are Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Lu Xun, Mr. Li Shengqiang, Mr. Liu Jianguo and Mr. Liao Enrong; the non-executive director is Mr. Zhang Wei; and the independent non-executive directors are Mr. Zhu Junsheng, Mr. Jiang Xihe and Mr. Chen Shimin.

* *For identification purposes only*