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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)

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2009**

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 19 June 2009 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 19 May 2009.

As at the date of the AGM, the issued share capital of the Company was 1,245,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on shareholders to cast votes on any of the resolutions at the AGM. Shareholders of the Company and authorised proxies holding an aggregate of 1,204,302,557 shares, representing approximately 96.731129% of the total issued shares of the Company, were present 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 the resolutions, all resolutions were approved and passed by shareholders as ordinary resolutions and details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and approve the audited consolidated financial statements and together with the directors' report and the independent auditors' report of the Company for the year ended 31 December 2008.	666,551,751 (100%)	0 (0%)	666,551,751
2	To declare a final dividend in respect of the year ended 31 December 2008.	675,444,751 (100%)	0 (0%)	675,444,751
3	(a) To re-elect Mr. Li Shengqiang as executive director.	622,775,085 (93.114003%)	46,055,666 (6.885997%)	668,830,751
	(b) To re-elect Mr. Liu Jianguo as executive director.	485,590,126 (72.602841%)	183,240,625 (27.397159%)	668,830,751
	(c) To re-elect Mr. Liao Enrong as executive director.	621,310,555 (92.895034%)	47,520,196 (7.104966%)	668,830,751
	(d) To re-elect Mr. Jiang Xihe as an independent non-executive director.	667,751,751 (99.820615%)	1,200,000 (0.179385%)	668,951,751
	(e) To authorize the board of directors of the Company to fix the remuneration of directors.	534,723,026 (79.214383%)	140,309,725 (20.785617%)	675,032,751
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	674,940,751 (99.946542%)	361,000 (0.053458%)	675,301,751
5	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	440,695,922 (59.971245%)	294,149,459 (40.028755%)	734,845,381
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	675,442,751 (99.999556%)	3,000 (0.000444%)	675,445,751
7	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	455,188,148 (67.434307%)	219,821,603 (32.565693%)	675,009,751

By order of the Board
**China High Speed Transmission
Equipment Group Co., Ltd.**
Lui Wing Hong, Edward
Company Secretary

Hong Kong, 19 June 2009

As at the date of this announcement, the executive directors of the Company 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*