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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 Room 1302, 13th Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Friday, 18 September 2009 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (“the Group”) for the six months ended 30 June 2009;
2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2009 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 interim dividend for the six months ended 30 June 2009, 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, 7 September 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*