

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _____30 November 2009

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China High Speed Transmission Equipment Group Co., Ltd. |
|----------------|---|
| Date Submitted | 3 December 2009 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>658</u> Descri | ption : Ordinary | Share | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 3,000,000,000 | US\$0.01 | US\$30,000,000 |
| Increase/(decrease) | | | |
| Balance at close of the month | 3,000,000,000 | US\$0.01 | US\$30,000,000 |
| (2) Stock code : <u>N/A</u> Descri | ption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code : | N/A | Descrip | otion : | | |
|------------------------|------------|---------|--------------------------|----------------------------------|---|
| | | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of p | receding m | onth | | · | |
| Increase/(decrease) | | | | | |
| Balance at close of th | ne month | | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | <u> </u> |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month (State
currency) :US\$30,000,000

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other classes | | |
|--|---------------|-------------|------------------|----------------------|--|--|
| | (1) | (2) | shares | shares | | |
| Balance at close of preceding month | 1,245,064,497 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | | | | | | |
| Balance at close of the month | 1,245,064,497 | | | | | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | Schemes of the I | ssuer) | | | |
|------------------------|---------------|------------------|--------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | | 0 | | | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share | | | | | | |
| Option | | | | | | |
| Scheme | | | | | | |
| | | | | | | |
| (8/6/2007) | | | | | | |
| Ordinary shares | | | | | | 12,000,000 |
| (Note 1) | | | | | | , |
| (11010-1) | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| <u>3. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Tot | al A. (Ordin | ary shares) | 0 | |
| | | | | nce shares) | 0 | |
| | | | | Other class) | 0 | |
| Total funds raised dur | ing the month | from exercise of | | | | |
| options (State currenc | | | | 0 | | |
| | ., | | | • | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|----------------------------------|---|--|--|
| <u>1. N/A</u> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A | (/ /) | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ / _)Total | (Preferer | ary shares) | N/A N/A | |
| | | (0 | Other class) | N/A | |

| Convertibles (i.e. Convertible int | to Shares of the | Issuer which are to | be Listed) | | | |
|---|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. RMB Denominated | 04101411411-0 | | monu | | | |
| USD Settled Zero Coupon | | | | | | |
| Convertible Bonds | | | | | | * |
| Due 2011 | RMB | 1,147,100,000 | | 1,147,100,000 | | 73,985,371 |
| Stock code (if listed) | N/A | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | Ordinary | <u>.</u> | | | | |
| Subscription price | HK\$17.2886 * | ** | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (N/A) |) | | | | |
| 2. N/A | | <u>, </u> | | | | |
| | _ | | | | | |
| | _ | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| <u>3. N/A</u> | _ | | | | | |
| | _ | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| <u>4. N/A</u> | _ | | | | | |
| | | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | (, ,) | | Total C. (Ordi | inary shares) | 0 | |
| | | | | rence shares) | 0 | |
| | | | (| (Other class) | 0 | - - |
| | | | | | | |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
|---|--|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | thereto | as at close of the month |
| 1N/A | | |
| | | |
| shares (Note 1) | - | |
| 2. N/A | | |
| | | |
| | - | |
| shares (Note 1) | | |
| 3. <u>N/A</u> | | |
| | - | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |

| | Type of Issue | Issued Share Capital | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|----------------------|--|-----|---|---|---|---|
| | Type of issue | | Class of shares issuable (<i>Note 1</i>) | | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | <u> </u> |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |

| | Type of Issue | | For Ma | ain Bo | bard and GEM lister No. of new shares of issuer issued during the month pursuant thereto | |
|----|--|---|--------|--------|--|--|
| | | Class of shares issuable | | | | |
| 5. | Scrip dividend At price : State currency — | (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | Class of shores | | | | |
| | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | AGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | | | | | |

| | | | | For Main B | oard and GEM listed | |
|-----|---------------------------|------------------|---|---|---|---|
| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable (Note 1) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (//) | | |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | | | |
| 10. | Other (Please specify) | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | | |
| | | | Total E. (I | (Ordinary sh Preference sh (Other c | ares) N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 0 | |
|--|-----|---|--|
| | (2) | 0 | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | - | 0 | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | - | 0 | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | |

Remarks (if any):

* HK\$1 = RMB0.8968

** Referring to the announcement published on 18 June 2009, the Conversion Price has been adjusted from HK\$17.78 per Share to HK\$17.2886 per Share with effect from 19 June 2009 following the adjustment of the Conversion Price as a result of the payment of a final dividend for the year ended 31 December 2007 and 31 December 2008.

| Submitted by: | LUI Wing Hong, Edward | _ |
|---------------|--|---|
| Title: | Secretary | |
| | (Director, Secretary or other duly authorised officer) | - |
| | | |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.