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POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) dated 12 March 2020, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Tuesday, 24 March 2020 (the “**Board Meeting**”) for the purpose of, amongst other things, approving the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the recommendation of final dividend, if any.

As additional time is required to prepare the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Monday, 30 March 2020.

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

Hong Kong, 18 March 2020

As at the date of this announcement, the executive Directors are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Ms. Zheng Qing and Mr. Gu Xiaobin; the non-executive Director is Mr. Yuen Chi Ping; and the independent non-executive Directors are Dr. Chan Yau Ching, Bob, Ms. Jiang Jianhua, Mr. Jiang Xihe and Mr. Nathan Yu Li.

* *For identification purposes only*