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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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China High Speed Transmission Equipment Group Co., Ltd. are set out below.

Executive Directors

Mr. Hu Yueming (*Chairman and Chief Executive Officer*)

Mr. Chen Yongdao

Mr. Liu Jianguo

Mr. Liao Enrong

Mr. Gou Jianhui

Mr. Wang Zhengbing

Mr. Zhou Zhijin

Mr. Hu Jichun

Independent Non-executive Directors

Mr. Zhu Junsheng

Mr. Jiang Xihe

Mr. Chen Shimin

Ms. Jiang Jianhua

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Yueming				C
Mr. Chen Yongdao			M	
Mr. Liu Jianguo				
Mr. Liao Enrong				
Mr. Gou Jianhui				
Mr. Wang Zhengbing				
Mr. Zhou Zhijin				
Mr. Hu Jichun				
Mr. Zhu Junsheng		M		M
Mr. Jiang Xihe		C	M	M
Mr. Chen Shimin		M	C	
Ms. Jiang Jianhua				

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

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

Hong Kong, 28 June 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Liu Jianguo, Mr. Liao Enrong, Mr. Gou Jianhui, Mr. Wang Zhengbing, Mr. Zhou Zhijin and Mr. Hu Jichun; and the independent non-executive Directors are Mr. Zhu Junsheng, Mr. Jiang Xihe, Mr. Chen Shimin and Ms. Jiang Jianhua.

** For identification purposes only*