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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“Board”) of directors (“Directors”) of China High Speed Transmission Equipment Group Co., Ltd. (the “Company”) announces that Mr. Liu Jianguo has tendered his resignation as executive Director of the Company due to his other personal development, which has been accepted and approved by the Board, with effect from 20 October 2015.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his resignation.

The Board would like to take this opportunity to express its appreciation to Mr. Liu Jianguo for his invaluable contributions to the Company in the past.

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

Hong Kong, 20 October 2015

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

*\* For identification purposes only*