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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. Chen Yongdao  
Mr. Wang Zhengbing  
Mr. Zhou Zhijin  
Mr. Hu Jichun  
Ms. Zheng Qing

### **Non-Executive Directors:**

Mr. Hu Yueming (*Chairman*)  
Mr. Yuen Chi Ping

### **Independent Non-Executive Directors:**

Dr. Chan Yau Ching, Bob  
Ms. Jiang Jianhua  
Mr. Jiang Xihe  
Mr. Nathan Yu Li

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Yongdao		M	
Mr. Wang Zhengbing			
Mr. Zhou Zhijin			
Mr. Hu Jichun			
Ms. Zheng Qing			
Mr. Hu Yueming			C
Mr. Yuen Chi Ping			
Dr. Chan Yau Ching, Bob	M	C	
Ms. Jiang Jianhua			
Mr. Jiang Xihe	C	M	M
Mr. Nathan Yu Li	M		M

*Notes:*

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 16 January 2018

\* *For identification purposes only*