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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)

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON FRIDAY, 18 MAY 2018**

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 18 May 2018 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 13 April 2018.

As at the date of the AGM, the issued share capital of the Company was 1,635,291,556 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of all the following resolutions, all such resolutions were approved and passed

by shareholders as ordinary resolutions. Details of the poll results are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2017.	1,255,974,866 (100.000000%)	0 (0.000000%)	1,255,974,866
2.	To declare a final dividend of HK\$0.18 per ordinary share for the year ended 31 December 2017.	1,255,974,866 (100.000000%)	0 (0.000000%)	1,255,974,866
3.	(a) To re-elect Mr. Zhou Zhijin as an executive director	1,255,514,502 (99.963346%)	460,364 (0.036654%)	1,255,974,866
	(b) To re-elect Mr. Hu Jichun as an executive director	1,255,518,666 (99.963678%)	456,200 (0.036322%)	1,255,974,866
	(c) To re-elect Ms. Zheng Qing as an executive director	1,255,514,502 (99.963346%)	460,364 (0.036654%)	1,255,974,866
	(d) To re-elect Mr. Jiang Xihe as an independent non-executive director	1,255,185,963 (99.937188%)	788,903 (0.062812%)	1,255,974,866
	(e) To authorize the board of directors of the Company to fix the remuneration of directors	1,255,974,866 (100.000000%)	0 (0.000000%)	1,255,974,866
4.	To re-appoint Ernst & Young Certified Public Accountants as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	1,255,974,866 (100.000000%)	0 (0.000000%)	1,255,974,866
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,235,644,392 (98.381299%)	20,330,474 (1.618701%)	1,255,974,866

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,255,974,866 (100.000000%)	0 (0.000000%)	1,255,974,866
7.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	1,235,994,392 (98.409166%)	19,980,474 (1.590834%)	1,255,974,866

By order of the Board
Lui Wing Hong, Edward
Company Secretary

Hong Kong, 18 May 2018

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

* *For identification purpose only*