

**PROCEDURES FOR A SHAREHOLDER
OF
CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO., LTD.
(THE “COMPANY”)
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

No person shall, unless recommended by the directors of the board of the Company for election, be eligible for election as a Director at any general meeting unless the following documents have been lodged at the office of the Company:

- (1) a notice in writing signed by a member (other than the person to be proposed) entitled to attend and vote at the meeting for which such notice is given of his intention to propose such person for election; and
- (2) a notice in writing signed by the person to be proposed of his willingness to be elected.

The period for lodgment of such notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end on the earlier of (i) the 10th day after commencement of such lodgment period or (ii) the 7th day prior to the date of such general meeting.

The above notice(s) shall be addressed to “the Company secretary of **China High Speed Transmission Equipment Group Co., Ltd.**” and lodged with the office of the Company by fax# +852 2891-8760 / +86 (25) 5247-2731, or by post or by hand to the following address:

Room 1302, 13/F., Top Glory Tower, No. 262 Gloucester Road, Causeway Bay, Hong Kong.

By order of the Board

China High Speed Transmission

Equipment Group Co., Ltd.

HU YUEMING

Chairman