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## RESULTS OF ANNUAL GENERAL MEETING HELD ON MONDAY, 16 MAY 2022

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 16 May 2022 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 22 April 2022.

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 was no share 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 respectively, all such resolutions were approved and passed by shareholders of the Company 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 2021.	1,336,364,479 (99.456503%)	7,302,796 (0.543497%)	1,343,667,275
2.	(i) To re-elect Mr. Hu Yueming as an executive director of the Company.	1,328,112,327 (98.842351%)	15,554,948 (1.157649%)	1,343,667,275
	(ii) To re-elect Mr. Chen Yongdao as an executive director of the Company.	1,312,023,273 (97.644953%)	31,644,002 (2.355047%)	1,343,667,275

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
	(iii) To re-elect Mr. Wang Zhengbing as an executive director of the Company.	1,336,170,327 (99.442053%)	7,496,948 (0.557947%)	1,343,667,275
	(iv) To re-elect Ms. Zheng Qing as an executive director of the Company.	1,336,170,327 (99.442053%)	7,496,948 (0.557947%)	1,343,667,275
	(v) To authorise the board of directors to fix the remuneration of the directors of the Company.	1,343,666,275 (99.999926%)	1,000 (0.000074%)	1,343,667,275
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,338,143,775 (99.588924%)	5,523,500 (0.411076%)	1,343,667,275
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,243,643,956 (92.555946%)	100,023,319 (7.444054%)	1,343,667,275
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,342,889,275 (99.942099%)	778,000 (0.057901%)	1,343,667,275
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	1,244,419,844 (92.613690%)	99,247,431 (7.386310%)	1,343,667,275

Note:

(a) The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Hu Jichun, Mr. Hu Yueming and Ms. Jiang Jianhua attend the AGM in person
- Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Ms. Zheng Qing, Mr. Gu Xiaobin, Mr. Fang Jian, Mr. Jiang Xihe, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li attended the AGM through telephone conference

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

Hong Kong, 16 May 2022

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

\* For identification purposes only