

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the Period, the Group is expected to record a loss attributable to owners of the Company of not more than RMB530 million for the Period as compared to a profit attributable to owners of the Company of approximately RMB209.2 million for the same period last year.

The information contained in this announcement is only based on a preliminary review of the management accounts of the Group for the Period. Such management accounts have not been confirmed by the Company's auditors or the audit committee of the Board.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by China High Speed Transmission Equipment Group Co., Ltd. (the "**Company**", together with its subsidiaries shall be referred to as the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its preliminary review of the management accounts of the Group for the six months ended 30 June 2024 (the “**Period**”), the Group is expected to record a loss attributable to owners of the Company of not more than RMB530 million for the Period as compared to a profit attributable to owners of the Company of approximately RMB209.2 million for the same period last year. Such expected loss is mainly attributable to the decrease in profit generated from the gear transmission equipment businesses for the Period as compared to the same period last year and the increase in the provision for impairment losses on receivables other than those from the gear transmission equipment businesses for the Period as compared to the same period last year.

As at the date of this announcement, the Company is still in the process of finalising the Group’s interim results for the Period. The information contained in this announcement represents only a preliminary assessment by the Board based on the management accounts of the Group for the Period, which have not been confirmed by the Company’s auditors or the audit committee of the Board. Financial information and other details of the Group will be disclosed in the announcement of interim results of the Group for the Period which is expected to be published on or around 28 August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 August 2024

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

* *For identification purpose only*