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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)**

## **CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 JUNE 2025**

References are made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”), each dated 3 April 2025 and the form of proxy (the “**Proxy Form**”) for use at the EGM; (ii) the announcements (the “**Postponement Announcements**”) dated 22 April 2025 and 7 May 2025 in relation to, amongst other matters, the postponed EGM (the “**Postponed EGM**”) to be held at 10:00 a.m. on Friday, 27 June 2025, being the same day as the annual general meeting (the “**AGM**”) of the Company; and (iii) the notice of the AGM dated 5 June 2025.

As the Postponed EGM and the AGM will be held on the same date, pursuant to Article 86.6 of the articles of association of the Company, the Board considers that it is inappropriate, impracticable, unreasonable and/or undesirable for the Postponed EGM to be held at a different venue from the AGM. The Board has therefore decided to exercise its discretion and hereby announces that the venue of the Postponed EGM will be changed to Jinhu Hall, Jinhu Mingfa International Hotel, 298 Huaihe West Road, Jinhu County, Jiangsu Province, China, which is the same as the venue of the AGM.

Save for (i) the change of venue of the Postponed EGM and (ii) the revised date and time of the Postponed EGM and the revised period for closure of register of members as stated in the Postponement Announcements, all information (including but not limited to the resolutions to be considered) set out in the Circular, the Notice and the Proxy Form will remain unchanged. The Proxy Form will remain effective, and shareholders of the Company are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the Postponed EGM in person are advised to pay attention to the above change of venue of the Postponed EGM.

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

Hong Kong, 9 June 2025

*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 and Mr. Gu Xiaobin; 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 purposes only