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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) is pleased to announce that the Board has appointed Mr. Ye Xingming (葉興明) (“**Mr. Ye**”) as non-executive Director with effect from 2 July 2025.

Mr. Ye Xingming (葉興明), aged 60, graduated from Xi’an Highway College* (西安公路學院) (currently known as Chang’an University (長安大學)) in July 1987 where he obtained a Bachelor of degree in Engineering for Transportation Finance and Accounting. He was conferred the qualification title of accountant by the Ministry of Finance of the People’s Republic of China (中華人民共和國財政部) in November 1993.

During the period from July 1987 to May 2003, Mr. Ye served various positions in Nanjing Public Transportation Corporation* (南京市公共交通總公司, currently known as Nanjing Public Transportation (Group) Co., Ltd. (南京公共交通(集團)有限公司)), including, among others, as an accounting clerk in the finance department, the head of the insurance agency department, and the deputy director of the financial audit department.

Mr. Ye served as director of the planning and finance department and director of the audit department at Nanjing Urban Construction Investment Holding (Group) Co., Ltd.* (南京市城市建設投資控股(集團)有限責任公司) from May 2003 to August 2013. He served as the chairman of the board of Nanjing Digital City Investment and Construction Co., Ltd.* (南京數字城市投資建設有限公司) from August 2013 to March 2017.

Mr. Ye served various positions at Nanjing Public Utilities Development Co., Ltd. (南京公用發展股份有限公司, formerly known as Nanjing Zhongbei (Group) Co., Ltd. (南京中北(集團)股份有限公司)), a company listed on the Shenzhen Stock Exchange (stock code: 000421.SZ), during the period from April 2015 to October 2024, including, among others, secretary of the party committee, chairman of the labor union, deputy secretary of the party committee, secretary of the commission for discipline inspection, chairman of the board of supervisors, and director of employee representatives, with his last position as a researcher.

Pursuant to the letter of appointment entered into by the Company and Mr. Ye, Mr. Ye shall be a non-executive Director for an initial term of three years commencing on 2 July 2025, which is automatically renewable for a successive term of three years each commencing on the expiry of the then current term of appointment, subject to retirement and re-election as and when required under the Memorandum and Articles of Association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and termination in accordance with the terms of the letter of appointment. Mr. Ye will be entitled to a director’s fee of HK\$100,000 per annum and he will be entitled to such amount of discretionary bonus which the Company may decide to pay. Such fee is determined by the Board upon recommendation from the remuneration committee of the Company with reference to his qualifications, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed in this announcement, Mr. Ye (i) does not have, and/or is not deemed to have any interests or short positions in the shares or underlying shares or debentures in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (iii) does not hold any other positions within the Company and its subsidiaries; and (iv) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there is no further information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Ye that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its welcome to Mr. Ye for taking up the appointment.

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

Hong Kong, 2 July 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; the non-executive Director is Mr. Ye Xingming; 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*