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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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China High Speed Transmission Equipment Group Co., Ltd. are set out below.

Executive Directors

Mr. Hu Yueming (*Chairman and Chief Executive Officer*)

Mr. Chen Yongdao

Mr. Liao Enrong

Mr. Gou Jianhui

Mr. Wang Zhengbing

Mr. Zhou Zhijin

Mr. Hu Jichun

Independent Non-executive Directors

Mr. Zhu Junsheng

Mr. Jiang Xihe

Mr. Chen Shimin

Ms Jiang Jianhua

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Yueming			C
Mr. Chen Yongdao		M	
Mr. Liao Enrong			
Mr. Gou Jianhui			
Mr. Wang Zhengbing			
Mr. Zhou Zhijin			
Mr. Hu Jichun			
Mr. Zhu Junsheng	M		M
Mr. Jiang Xihe	C	M	M
Mr. Chen Shimin	M	C	
Ms Jiang Jianhua			

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 20 October 2015

* *For identification purposes only*