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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. 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.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hu Yueming			C
Mr. Chen Yongdao		M	
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, 3 June 2016

\* *For identification purposes only*