

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2019								
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer China High Speed Transmission Equipment Group Co., Ltd. 1 February 2019								
I. Movements in Authorised Share Capit	al							
1. Ordinary Shares								
(1) Stock code : <u>658</u> Descrip	otion: Ordinary	Share						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	3,000,000,000	_US\$0.01_	US\$30,000,000					
Increase/(decrease)								
Balance at close of the month	3,000,000,000	US\$0.01	US\$30,000,000					
(2) Stock code : N/A Descrip	otion:							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	Balance at close of preceding month							
Increase/(decrease)								
Balance at close of the month								

No. of preference	Par value	Authorised share
shares	(State currency)	capital (State currency)
otion:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
-	No. of other	Par value No. of other (State

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	1,635,291,556	N/A	N/A	N/A
Increase/ (decrease) during the month				
Balance at close of the month	1,635,291,556			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (Note 1) N/A shares (*Note 1*) N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto as at Nominal value close of the Currency of Nominal value at Exercised thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A 3. / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) Total B. N/A (Preference shares) N/A (Other class) N/A

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)		· -				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	_					
	<u> </u>					-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		T-4-1 C (0. "		N T/4	
			Total C. (Ordin (Prefero	nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than	under	Share	Option	Schemes)	

if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
-			
	shares (Note 1)		
2.	N/A		
-	(/ /) shares (Note 1)		
3.	N/A		
-	(/ /) shares (Note I)		
		27/4	
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
-	(Other class)	N/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue						the month
		Class of shares issuable (Note 1)	-				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	_				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)	_				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	_				
8.	Consideration issue At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

				of iss	new shares suer issued g the month ant thereto	shares of issuer which may be issued pursuant thereto as at close of
Type of Issue						the month
	Class of shares issuable (Note 1)	·				
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
	EGM approval date: (dd/mm/yyyy)	(/ /)			
				-		
	Class of shares issuable (Note 1)	·	_			
Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
	EGM approval date: (dd/mm/yyyy)	(/ /)	-		
	Total E.	(Ordinar	v shar	es)	N/A	
		Preferenc		es)	N/A N/A	
otal increase / (decrease) in ordinary shares	during the month (i.e. Total of A t	o E):		(1)	N/	
				(2)	N/	
otal increase / (decrease) in preference share	es during the month (i.e. Total of A	A to E):		_	N/	
otal increase / (decrease) in other classes of These figures should be the same as the relevant				_	N/	

Remarks (if any):	
Submitted by:	LUI Wing Hong, Edward	_
Title:	Secretary	
·	(Director, Secretary or other duly authorised	
	officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.