

**CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO., LTD.
(THE “COMPANY”)**

**PROCEDURES FOR A SHAREHOLDER OF THE COMPANY
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

No person shall, unless recommended by the board of the Company for election, be eligible for election as a Director at any general meeting unless the following documents have been lodged with the company secretary appointed by the board of the Company from time to time at the office of the Company during the period for lodgement of the notice(s):

- (1) a notice in writing signed by a member (other than the person to be proposed) entitled to attend and vote at the general meeting for which such notice is given of his intention to propose such person for election; and
- (2) a notice in writing signed by the person to be proposed of his willingness to be elected.

The period for lodgment of such notice(s) shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the general meeting and ending no later than seven days prior to the date of such general meeting.

The above notice(s) shall be addressed to “the company secretary of **China High Speed Transmission Equipment Group Co., Ltd.**” and lodged with the office of the Company by post or by hand to the following address:

Room 1302, 13/F., COFCO Tower, No. 262 Gloucester Road, Causeway Bay, Hong Kong.

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