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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. Lu Xun

Mr. Li Shengqiang

Mr. Liu Jianguo

Mr. Liao Enrong

Mr. Jin Maoji

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			
Mr. Lu Xun			
Mr. Li Shengqiang			
Mr. Liu Jianguo		M	
Mr. Liao Enrong			
Mr. Jin Maoji			
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)

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

Hong Kong, 31 December 2012

As at the date of this announcement, the executive directors of the Company are Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Lu Xun, Mr. Li Shengqiang, Mr. Liu Jianguo, Mr. Liao Enrong and Mr. Jin Maoji; and the independent non-executive directors are Mr. Zhu Junsheng, Mr. Jiang Xihe, Mr. Chen Shimin and Ms Jiang Jianhua

* *For identification purposes only*