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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China High Speed Transmission Equipment Group Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on Friday, 30 March 2012 at 2:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2011;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2011 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To discuss the payment of final dividend for the year ended 31 December 2011, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business, if any.

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

Hong Kong, 19 March 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 and Mr. Chen Shimin.

* *For identification purposes only*