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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.

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|
| 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                             |                             |

*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, 30 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*