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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, 24 August 2012 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2012;
2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2012 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 interim dividend for the six months ended 30 June 2012, 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, 13 August 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*