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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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2014

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “Company”) held on 20 June 2014 (“AGM”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 19 May 2014.

As at the date of the AGM, the issued share capital of the Company was 1,635,291,556 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There was no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM. There were no shares of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of all the following resolutions, all such resolutions were approved and passed by shareholders as ordinary resolutions. Details of the poll results are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and approve the audited consolidation financial statements and together with the directors’ report and the independent auditors’ report of the Company for the year ended 31 December 2013.	877,212,410 (100%)	0 (0%)	877,212,410

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2	(a) To re-elect Mr. Chen Yongdao as executive director	876,982,410 (99.973781%)	230,000 (0.026219%)	877,212,410
	(b) To re-elect Mr. Lu Xun as executive director	876,982,410 (99.973781%)	230,000 (0.026219%)	877,212,410
	(c) To re-elect Mr. Liao Enrong as executive director	876,982,410 (99.973781%)	230,000 (0.026219%)	877,212,410
	(d) To re-elect Mr. Jiang Xihe as independent non-executive director	877,212,410 (100%)	0 (0%)	877,212,410
	(e) To authorize the board of directors of the Company to fix the remuneration of directors.	876,485,410 (99.917124%)	727,000 (0.082876%)	877,212,410
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	877,212,410 (100%)	0 (0%)	877,212,410
4	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	607,126,358 (69.210872%)	270,086,052 (30.789128%)	877,212,410
5	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	877,211,410 (99.999886%)	1,000 (0.000114%)	877,212,410
6	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	618,400,358 (70.49608%)	258,812,052 (29.50392%)	877,212,410

By Order of the Board
Lui Wing Hong, Edward
Company Secretary

Hong Kong, 20 June 2014

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