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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, 25 August 2023 for the following purposes, among other things:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2023;
2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2023 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. To discuss the payment of interim dividend of the Company for the six months ended 30 June 2023, if any.

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

Hong Kong, 15 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Zhou Zhijin, Ms. Zheng Qing, Mr. Gu Xiaobin and Mr. Fang Jian; and the independent non-executive directors of the Company are Mr. Jiang Xihe, Ms. Jiang Jianhua, Dr. Chan Yau Ching, Bob and Mr. Nathan Yu Li.

* *For identification purpose only*