

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) dated 14 June 2020 made pursuant to Rule 13.51(2)(r) and Rule 13.51B(2) of the Listing Rules. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In order to alleviate any concerns of the shareholders of the Company and the public, the Board has resolved to suspend the duties of Mr. Yuen Chi Ping as non-executive Director with effect from 23 June 2020 until further notice.

The Company will continue to monitor the development of the Investigation and make further announcement(s) as and when appropriate.

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

Hong Kong, 23 June 2020

*As at the date of this announcement, the executive Directors are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Ms. Zheng Qing and Mr. Gu Xiaobin; the non-executive Director is Mr. Yuen Chi Ping (suspended); and the independent non-executive Directors are Dr. Chan Yau Ching, Bob, Ms. Jiang Jianhua, Mr. Jiang Xihe and Mr. Nathan Yu Li.*

\* *For identification purposes only*