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RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 25 JUNE 2021

At the annual general meeting of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”) held on 25 June 2021 (“**AGM**”), a poll was demanded by the Chairman for voting on all the resolutions as set out in the notice of AGM dated 17 May 2021.

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 were no shares 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 each of 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 and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2020.	1,336,506,525 (99.525600%)	6,370,607 (0.474400%)	1,342,877,132
2.	(a) To re-elect Mr. Hu Jichun as an executive director of the Company.	1,296,313,006 (96.532510%)	46,564,126 (3.467490%)	1,342,877,132
	(b) To re-elect Mr. Zhou Zhijin as an executive director of the Company.	1,331,728,511 (99.169796%)	11,148,621 (0.830204%)	1,342,877,132
	(c) To re-elect Mr. Fang Jian as an executive director of the Company.	1,331,728,511 (99.169796%)	11,148,621 (0.830204%)	1,342,877,132
	(d) To re-elect Mr. Jiang Xihe as an independent non-executive director of the Company.	1,295,124,086 (96.443975%)	47,753,046 (3.556025%)	1,342,877,132
	(e) To re-elect Mr. Nathan Yu Li as an independent non-executive director of the Company.	1,334,220,132 (99.355339%)	8,657,000 (0.644661%)	1,342,877,132
	(f) To authorise the board of directors of the Company to fix the remuneration of directors.	1,342,540,132 (99.974905%)	337,000 (0.025095%)	1,342,877,132
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,333,172,132 (99.277298%)	9,705,000 (0.722702%)	1,342,877,132

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes		Total number of votes cast
		For	Against	
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,225,964,678 (91.293883%)	116,912,454 (8.706117%)	1,342,877,132
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,342,213,132 (99.950554%)	664,000 (0.049446%)	1,342,877,132
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.	1,226,471,678 (91.331638%)	116,405,454 (8.668362%)	1,342,877,132

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

Hong Kong, 25 June 2021

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

* *For identification purpose only*