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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)

List of Directors and their Role and Function

With effect from 28 May 2023, the members of the board of directors (the “**Board**”) of China High Speed Transmission Equipment Group Co., Ltd. are set out below.

Executive Directors:

Mr. Hu Jichun (*Chairman*)

Mr. Hu Yueming

Mr. Chen Yongdao

Mr. Zhou Zhijin

Ms. Zheng Qing

Mr. Gu Xiaobin

Mr. Fang Jian

Independent Non-Executive Directors:

Mr. Jiang Xihe

Ms. Jiang Jianhua

Dr. Chan Yau Ching, Bob

Mr. Nathan Yu Li

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Jichun				C
Mr. Hu Yueming				
Mr. Chen Yongdao			M	
Mr. Zhou Zhijin				
Ms. Zheng Qing				
Mr. Gu Xiaobin				
Mr. Fang Jian				
Mr. Jiang Xihe		C	M	M
Ms. Jiang Jianhua				
Dr. Chan Yau Ching, Bob		M	C	
Mr. Nathan Yu Li		M		M

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 28 May 2023

* *For identification purposes only*