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## **APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China High Speed Transmission Equipment Group Co., Ltd. (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) hereby announces that Ms. Seto Ying (司徒瑩) (“**Ms. Seto**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 24 January 2026. The current company secretary of the Company, Mr. Lui Wing Hong, Edward (呂榮匡) (“**Mr. Lui**”) will remain in office and acts as another Joint Company Secretary.

The Board further announces that Ms. Seto has been appointed as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, in place of Mr. Lui, with effect from 24 January 2026. The existing Authorised Representative, Mr. Hu Yueming (胡曰明) (“**Mr. Hu**”), an executive Director, will remain in office and acts as another Authorised Representative.

The biographical details of Ms. Seto is set out as follow:

**Ms. Seto Ying**, aged 49, obtained a bachelor’s degree majoring in business administration in accountancy from the Chinese University of Hong Kong in 1998. Ms. Seto is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Seto has more than 20 years of experience in the field of finance and company secretarial matters including working in an international accounting firm. She currently serves as the company secretary of Fullshare Holdings Limited (stock code: 607) (“**Fullshare**”), the controlling shareholder of the Company.

Following the above appointments, Mr. Lui and Ms. Seto are the joint company secretaries of the Company with effect from 24 January 2026.

Mr. Hu and Ms. Seto are the authorised representatives of the Company with effect from 24 January 2026.

By order of the Board  
**China High Speed Transmission  
Equipment Group Co., Ltd.**  
**Mr. Ye Xingming**  
*Non-executive Director*

Hong Kong, 25 January 2026

*As at the date of this announcement, the executive Directors are Mr. Hu Yueming and Mr. Li Zubin; the non-executive Director is Mr. Ye Xingming; and the independent non-executive Directors are Ms. Jiang Jianhua, Mr. Tse Man Kit, Keith, Mr. Lu Yanzhu and Mr. Lau Jing Yeung William.*

*\* For identification purposes only*