



# 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)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 20 JUNE 2024

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares  
of US\$0.01 each in the capital of China High Speed Transmission Equipment Group Co., Ltd. (the "Company"),  
hereby appoint<sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the Meeting, as my/our proxy to attend the annual general meeting (or at any adjournment thereof) of the Company (the "Meeting") to be held at China Purple Mountain Ballroom, 2nd Floor, Jinling Building, Jinling Hotel, No. 2 Hanzhong Road, Nanjing, Jiangsu, China at 10:00 a.m. on Thursday, 20 June 2024 and vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fits.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
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 2023.		
2.	(i) To re-elect Mr. Hu Jichun as an executive director of the Company;		
	(ii) To re-elect Mr. Zhou Zhijin as an executive director of the Company;		
	(iii) To re-elect Mr. Fang Jian as an executive director of the Company;		
	(iv) To re-elect Mr. Jiang Xihe as an independent non-executive director of the Company; and		
	(v) To authorise the board of directors of the Company to fix the remuneration of directors.		
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.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.		
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.		
6.	To extend the general mandate to issue shares of the Company by adding thereto the shares repurchased by the Company.		
SPECIAL RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company (the "Amended M&A") in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, and authorise any director or the company secretary of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the Amended M&A.		

Date: \_\_\_\_\_, 2024

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holder should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete either box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- If more than one of the joint registered holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint registered holders.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- A proxy need not be a member of the Company, but must attend the Meeting in person to represent you.
- Any alterations made in this form should be initialed by the person who signs it.

\* For identification purposes only