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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the profit of the Group is expected to record a significant decrease for the year ended 31 December 2012 as compared to that for the previous year.

The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group, which have not been reviewed nor audited by the Company's auditors.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made by China High Speed Transmission Equipment Group Co., Ltd. (the "Company", together with its subsidiaries shall be referred to as the "Group") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules").

The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company and potential investors that, based on the Company's preliminary review of the consolidated management accounts of the Group for the year ended 31 December 2012, which have not yet been reviewed nor audited by the Company's auditors, the profit of the Group is expected to record a significant decrease as compared to that for the previous year.

Such significant decrease in profit is mainly attributable to increase in selling, administrative and finance costs.

Despite the above, the Board considers that the overall financial position and business operation of the Group remain strength and healthy.

The Company is still in the process of finalizing the Group's audited consolidated annual results for the year ended 31 December 2012. The information contained in this announcement is only the preliminary assessment according to the management accounts of the Group, which have not been reviewed nor audited by the Company's auditors. Financial information and other details of the Group will be disclosed in the announcement of annual results of the Group for the year ended 31 December 2012 which is expected to be announced in March 2013.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Lu Xun, Mr. Li Shengqiang, Mr. Liu Jianguo, Mr. Liao Enrong and Mr. Jin Maoji; and the independent non-executive directors are Mr. Zhu Junsheng, Mr. Jiang Xihe, Mr. Chen Shimin and Ms. Jiang Jianhua.*

*\* For identification purposes only*