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SHANDONG HI-SPEED HOLDINGS GROUP LIMITED

山高控股集團有限公司

*(formerly known as “China Shandong Hi-Speed Financial Group Limited 中國山東高速金融集團有限公司”)
(incorporated in Bermuda with limited liability)*

(Stock Code: 412)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 JULY 2022

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 27 July 2022 by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Shandong Hi-Speed Holdings Group Limited (formerly known as China Shandong Hi-Speed Financial Group Limited) (the “**Company**”), both dated 11 July 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders attending and voting at the SGM held on 27 July 2022 by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 24,089,384,437, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any of the Shareholders to cast votes on the proposed resolution at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder has stated any intention in the Circular to vote against the resolution at the SGM.

All Directors attended the SGM.

The poll results in respect of the resolution at the SGM are as follows:

RESOLUTION		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	<p>Subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Consolidated Shares (as defined below) arising from the Share Consolidation (as defined below) and with effect from the second business day immediately following the date on which this resolution is passed:</p> <p>(a) every four (4) issued and unissued ordinary shares with a par value of HK\$0.00025 each in the authorised and issued share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$0.001 each (the “Consolidated Shares”) (the “Share Consolidation”), such Consolidated Share(s) shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum and articles of association of the Company;</p> <p>(b) following the Share Consolidation, the directors of the Company (the “Directors”) be and are hereby authorised to disregard fractional entitlements, make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit and/or repurchasing (and, if thought fit, cancelling) any fractional entitlements in such manner and on such terms as the Directors may think fit; and</p> <p>(c) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder.</p>	17,314,699,545 (100%)	0 (0%)	17,314,699,545 (100%)

Note: Please refer to the full text of the resolution as set out in the SGM Notice and Circular for details.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Shareholders at the SGM.

By Order of the Board
Shandong Hi-Speed Holdings Group Limited
Wang Xiaodong
Chairman

Hong Kong, 27 July 2022

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Ms. Liao Jianrong, Mr. Liu Zhijie and Mr. Liu Yao as executive Directors; Mr. Liang Zhanhai, Mr. Chen Di and Mr. Wang Wenbo as non-executive Directors; and Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan as independent non-executive Directors.