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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shandong Hi-Speed Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of, among others matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2024

*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. Jonathan Jun Yan and Mr. Fang Ying as independent non-executive Directors.*