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**中國山東高速金融集團有限公司**  
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 412)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 24 June 2020.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company, both dated 22 May 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM by way of poll.

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

The poll results are as follows:

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS <i>(Note)</i>				
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
2.	(i) To re-elect Mr. Liu Han as an executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(ii) To re-elect Mr. Liu Honghui as an executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(iii) To re-elect Mr. Liu Zhijie as an executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(iv) To re-elect Mr. Liang Zhanhai as a non-executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(v) To re-elect Mr. Chen Di as a non-executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(vi) To re-elect Mr. Gao Guicheng as a non-executive Director;	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(vii) To re-elect Mr. Guan Huanfei as an independent non-executive Director;	17,996,484,428 (99.983365%)	2,994,144 (0.016635%)	17,999,478,572
	(viii) To re-elect Mr. Chan Wai Hei as an independent non-executive Director; and	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
	(ix) To re-elect Mr. Jonathan Jun Yan as an independent non-executive Director.	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
5.	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares in the capital of the Company not exceeding 20% of the aggregate number of issued shares in the capital of the Company as at the date of this resolution.	17,993,212,290 (99.965186%)	6,266,282 (0.034814%)	17,999,478,572

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>				
6.	To grant to the directors a general mandate to repurchase the Company's own shares not exceeding 10% of the aggregate number of the issued shares in the capital of the Company as at the date of this resolution.	17,999,478,428 (99.999999%)	144 (0.000001%)	17,999,478,572
7.	To extend the general mandate granted under resolution no. 5 by including the number of shares repurchased by the Company pursuant to resolution no. 6.	17,993,212,290 (99.965186%)	6,266,282 (0.034814%)	17,999,478,572

*Note:* Please refer to the full text of the resolutions as set out in the AGM Notice for details.

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

As at 24 June 2020, the record date of the AGM, the total number of issued Shares was 24,452,450,002, the holders of which were entitled to attend and vote for or against the above resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder has stated his/her intention in the AGM Circular to vote against any of the resolutions at the AGM. No Shareholder who was entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

By Order of the Board  
**China Shandong Hi-Speed Financial Group Limited**  
**Wang Xiaodong**  
*Chairman*

Hong Kong, 24 June 2020

*As at the date of this announcement, the Company has five executive directors, namely Mr. Wang Xiaodong, Mr. Liu Han, Mr. Liu Honghui, Mr. Liu Zhijie and Mr. Liu Yao; three non-executive directors, namely Liang Zhanhai, Mr. Chen Di, Mr. Gao Guicheng; and four independent non-executive directors, namely Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan.*