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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement jointly issued by China Shandong Hi-Speed Financial Group Limited (the “**Company**”) and Beijing Enterprises Clean Energy Group Limited dated 14 March 2022 (the “**Joint Announcement**”) in relation to the Subscription. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular (the “**Circular**”) containing, inter alia, (i) further details of the Subscription; (ii) financial information of the CSFG Group and the BECE Group; (iii) unaudited pro forma financial information of the Enlarged CSFG Group; (iv) other information as required to be contained in the circular under the Listing Rules; and (v) a notice convening the CSFG SGM will be despatched to the CSFG Shareholders on or before 15 April 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 29 April 2022.

By order of the Board

**China Shandong Hi-Speed Financial Group Limited**

**Wang Xiaodong**

*Chairman*

Hong Kong, 14 April 2022

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