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(formerly known as Beijing Enterprises Clean Energy Group Limited 北控清潔能源集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the recommendation of the payment of an interim dividend (if any).

By Order of the Board

Shandong Hi-Speed New Energy Group Limited

Wang Xiaodong

Chairman

Hong Kong, 5 August 2022

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.