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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

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 28 June 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company, both dated 28 April 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

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 held on 28 June 2023 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 AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 6,019,431,109, the holders of which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any of the Shareholders to cast votes on the proposed resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against the resolution at the AGM.

All Directors attended the AGM.

The poll results are as follows:

| RESOLUTIONS | | 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 (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2022. | 4,171,929,794 (100.000000%) | 0 (0.000000%) | 4,171,929,794 |
| 2. | To re-elect the following retiring Directors, each as a separate resolution: | | | |
| (i) | Mr. Guan Huanfei as an independent non-executive Director. | 4,171,870,582 (99.998581%) | 59,212 (0.001419%) | 4,171,929,794 |
| (ii) | Mr. Chan Wai Hei as an independent non-executive Director. | 4,171,929,699 (99.999998%) | 95 (0.000002%) | 4,171,929,794 |
| (iii) | Mr. Jonathan Jun Yan as an independent non-executive Director. | 4,171,870,582 (99.998581%) | 59,212 (0.001419%) | 4,171,929,794 |
| (iv) | Mr. Tan Yuexin as an independent non-executive Director. | 4,171,870,582 (99.998581%) | 59,212 (0.001419%) | 4,171,929,794 |
| 3. | To authorize board of directors of the Company (the “ Board ”) to fix the Directors’ remunerations. | 4,171,929,794 (100.000000%) | 0 (0.000000%) | 4,171,929,794 |
| 4. | To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration. | 4,171,931,399 (100.000000%) | 0 (0.000000%) | 4,171,931,399 |
| 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 the issued shares in the capital of the Company as at the date of this resolution. | 4,171,309,902 (99.985141%) | 619,892 (0.014859%) | 4,171,929,794 |
| 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. | 4,171,931,399 (100.000000%) | 0 (0.000000%) | 4,171,931,399 |
| 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. | 4,171,309,902 (99.985141%) | 619,892 (0.014859%) | 4,171,929,794 |

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

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

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

Hong Kong, 28 June 2023

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.