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## **VOLUNTARY ANNOUNCEMENT RATING AFFIRMED TO THE COMPANY BY SUSTAINABLE FITCH**

This announcement is made by Shandong Hi-Speed Holdings Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Sustainable Fitch Hong Kong Limited (“**Sustainable Fitch**”) has affirmed the Company an Environmental, Social and Governance (“**ESG**”) entity rating of “2” (on a scale from “1” to “5”, where “1” is the best) on 8 August 2023, reflecting the Company’s good ESG performance and the integration of ESG considerations into its business, strategy and management.

**The aforesaid rate is for reference only and shall not be used for other purposes. This rating does not constitute a recommendation to buy, sell or hold any securities of the Company, and Sustainable Fitch may suspend, adjust or withdraw such rating at any time. Investors and shareholders of the Company are advised not to rely on the information disclosed in this announcement and shall exercise caution when dealing in the securities of the Company. Any investor or shareholder of the Company who is in doubt is advised to seek advice from professional advisors.**

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

Hong Kong, 8 August 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.*