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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shandong Hi-Speed Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purpose of, among others matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 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.*