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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **VOLUNTARY ANNOUNCEMENT WINNING TWO AWARDS FROM CHINA SECURITIES GOLDEN BAUHINIA AWARD AND HONG KONG INTERNATIONAL ESG LIST**

This announcement is made by Shandong Hi-Speed New Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the Group’s latest business developments.

The Company is pleased to announce that on 15 December 2023, the 13th Hong Kong International Finance Forum cum Hong Kong International ESG List Awards Ceremony cum China Securities “Golden Bauhinia Awards” Ceremony 2023\* (2023第十三屆香港國際金融論壇暨香港國際ESG榜單頒獎典禮暨中國證券「金紫荊獎」頒獎典禮), which was co-sponsored by Hong Kong Ta Kung Wen Wei Media Group together with The Hong Kong Chinese Enterprises Association, Chinese Financial Association of Hong Kong, Chinese Securities Association of Hong Kong and The Hong Kong Chartered Governance Institute, was held at Grand Hyatt Hong Kong. Series of activities of Hong Kong International Finance Forum have become a bellwether for observing China’s capital market and listed companies at home and abroad. With excellent operational management capabilities and outstanding ESG practices, the Group won the “Listed Company with the Highest Investment Value\* (最具投資價值上市公司)” in the China Securities “Golden Bauhinia Awards” Ceremony, and won the “Best ESG Pioneer Award\* (最佳ESG先鋒獎)” in the Hong Kong International ESG List Awards Ceremony.

Since Shandong Hi-Speed Holdings Group Limited took over the management of the Group in May 2022, the Group has made outstanding achievements in business operation and management and sustainable development by adhering to the new energy track, opening up a new chapter, establishing a new image, formulating a long-term plan and practicing sustainable development. Such award is full affirmation of the market's efforts in investing in, developing, constructing, operating and providing technical services for the integrated value creation of the Group's new wind and photovoltaic energy, as well as a high degree of recognition of the Group's ESG practices and sustainable development achievements. In the future, the Group will capitalize on its strengths in policy, shareholders and its own business to continue to plough deeper into the new energy sector, develop new energy application scenarios, assist in the green and low-carbon transformation of different industries, and actively fulfill its social and environmental responsibilities, so as to promote the sustainable development of the society, while striving to develop into a first-class integrated service provider of clean energy and to stabilize itself at the first tier of the industry.

By Order of the Board  
**Shandong Hi-Speed New Energy Group Limited**  
**Wang Xiaodong**  
*Chairman*

Hong Kong, 15 December 2023

*As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Mr. Wang Meng as executive Directors; and Professor Qin Si Zhao, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.*

*\* For identification purposes only*