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TRADING HALT

At the request of Shandong Hi-Speed Holdings Group Limited (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on Tuesday, 12 November 2024, pending the release of an announcement in relation to inside information of the Company.

By Order of the Board
Shandong Hi-Speed Holdings Group Limited
Li Tianzhang
Chairman

Hong Kong, 12 November 2024

As at the date of this announcement, the Board comprises Mr. Li Tianzhang, 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. Jonathan Jun Yan and Mr. Fang Ying as independent non-executive Directors.