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中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO FINANCE LEASE ARRANGEMENTS

Reference is made to the announcement of the Company dated 16 May 2018 in relation to, among other things, the Finance Lease Arrangements (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Finance Lease Arrangement-4, the Finance Lease Arrangement-5 and a notice of the SGM, will be dispatched to the Shareholders on or before 7 June 2018.

As additional time is required for the Company to finalise and complete the information to be contained in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 28 June 2018.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited

Li Hang

Chairman

Hong Kong, 7 June 2018

As at the date of this announcement, the Company has four executive directors, namely Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu, four non-executive directors, namely Mr. Li Hang, Dr. Lam Lee G., Mr. Qiu Jianyang and Mr. Lo Man Tuen, and four independent non-executive directors, namely Mr. To Shing Chuen, Mr. Cheung Wing Ping, Mr. Wang Huixuan and Mr. Guan Huanfei.