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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 November 2018 for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

**China Shandong Hi-Speed Financial Group Limited**

**Li Hang**

*Chairman*

Hong Kong, 16 November 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.*