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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) dated 30 April 2019, by which the Company convenes an annual general meeting to be held at Plaza 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 14 June 2019 at 10:00 a.m., and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 29 May 2019 (the “**Supplemental Circular**”), the resolutions no. 2 in the Original Notice should be deleted in its entirety and replaced by the following new resolutions under resolutions no. 2:

- “2. To re-elect the following persons as directors of the Company, each as a separate resolution:
- (i) To re-elect Mr. Wang Xiaodong as an executive director of the Company.
  - (ii) To re-elect Mr. Liu Han as an executive director of the Company.
  - (iii) To re-elect Mr. Liu Zhijie as an executive director of the Company.
  - (iv) To re-elect Mr. Cheung Wing Ping as an independent non-executive director of the Company.

- (v) To re-elect Mr. Liu Yao as an executive director of the Company.
- (vi) To re-elect Ms. Liao Jianrong as an executive director of the Company.
- (vii) To re-elect Mr. Lo Man Tuen as a non-executive director of the Company.
- (viii) To re-elect Mr. Tan Yuexin as an independent non-executive director of the Company.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board  
**China Shandong Hi-Speed Financial Group Limited**  
**Wang Xiaodong**  
*Chairman*

Hong Kong, 29 May 2019

*Notes:*

- (i) A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolutions numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed “**Supplemental Notice of Annual General Meeting and Second Proxy Form**” on pages 9 to 10 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
- (ii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- (iii) Shareholders are reminded that submission of the First Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

*As at the date of this announcement, the Company has five executive directors, namely Mr. Wang Xiaodong, Mr. Liu Han, Mr. Liu Zhijie, Mr. Liu Yao and Ms. Liao Jianrong; three non-executive directors, namely 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. Guan Huanfei and Mr. Tan Yuexin.*