

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice (as amended by the Supplemental AGM Notice) were duly passed by way of poll at the AGM held on 14 June 2019.

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company, both dated 30 April 2019; and (ii) the supplemental circular to the AGM Circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental AGM Notice**”) of the AGM, both dated 29 May 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and Supplemental Circular.

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice (as amended by the Supplemental AGM Notice) were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS <i>(Note)</i>				
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the nine months ended 31 December 2018.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
2.	(i) To re-elect Mr. Wang Xiaodong as an executive director of the Company.	18,375,440,367 (99.999086%)	168,000 (0.000914%)	18,375,608,367
	(ii) To re-elect Mr. Liu Han as an executive director of the Company.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
	(iii) To re-elect Mr. Liu Zhijie as an executive director of the Company.	18,352,994,367 (99.876935%)	22,614,000 (0.123065%)	18,375,608,367
	(iv) To re-elect Mr. Cheung Wing Ping as an independent non-executive director of the Company.	18,375,440,367 (99.999086%)	168,000 (0.000914%)	18,375,608,367
	(v) To re-elect Mr. Liu Yao as an executive director of the Company.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
	(vi) To re-elect Ms. Liao Jianrong as an executive director of the Company.	18,352,994,367 (99.876935%)	22,614,000 (0.123065%)	18,375,608,367
	(vii) To re-elect Mr. Lo Man Tuen as a non-executive director of the Company.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
	(viii) To re-elect Mr. Tan Yuexin as an independent non-executive director of the Company.	18,375,608,367 (100%)	0 (0%)	18,375,608,367

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS <i>(Note)</i>				
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
5.	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares in the capital of the Company not exceeding 20% of the aggregate number of issued shares in the capital of the Company as at the date of this resolution.	18,355,388,295 (99.889962%)	20,220,072 (0.110038%)	18,375,608,367
6.	To grant to the directors a general mandate to repurchase the Company's own shares not exceeding 10% of the aggregate number of the issued shares in the capital of the Company as at the date of this resolution.	18,375,608,367 (100%)	0 (0%)	18,375,608,367
7.	To extend the general mandate granted under resolution no. 5 by including the number of shares repurchased by the Company pursuant to resolution no. 6.	18,355,388,295 (99.889962%)	20,220,072 (0.110038%)	18,375,608,367

Note: Please refer to the full text of the resolutions as set out in the AGM Notice (as amended by the Supplemental AGM Notice) for details.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders at the AGM.

As at 11 June 2019, the record date of the AGM, the total number of issued Shares was 24,452,450,002, the holders of which were entitled to attend and vote for or against the above resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder has stated his/her intention in the AGM Circular or the Supplemental Circular to vote against any of the resolutions at the AGM. No Shareholder who was entitled to attend the AGM had to vote only against on any of the resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

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

Hong Kong, 14 June 2019

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. Mr. Guan Huanfei and Mr. Tan Yuexin.