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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 ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of the Company dated 18 December 2020 in relation to the Settlement Agreements (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning ascribed to them in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with further information as follows:

### **I. FURTHER INFORMATION IN RELATION TO HUATIAN INVESTMENT**

To the best of the Directors’ knowledge, information and belief and having made reasonable enquiry, Huatian Investment is owned as to 95%, 4% and 1% by Guangzhou Qiushi Capital Management Limited\* (廣州秋石資本管理有限公司), Mr. Wang Shusheng\* (王樹生) and Ms. Jiang Hongxia\* (姜紅霞), respectively. Guangzhou Qiushi Capital Management Limited is owned as to 90% by Wuhu Yuanfu Changshuo Equity Investment Partnership Enterprise (Limited Partnership)\* (蕪湖遠福昌燦股權投資合夥企業(有限合夥)), which is in turn owned as to 80% by Huaxin International Trust Limited\* (華鑫國際信託有限公司). Huaxin International Trust Limited is owned as to 69.8% by China Huadian Group Capital Holding Limited\* (中國華電集團資本控股有限公司), which is in turn indirectly wholly-owned by the State-owned Assets Supervision and Administration Commission of the State Council (國務院國有資產監督管理委員會).

Huatian Investment is principally engaged in airline business, supply chain management business and real estate business.

## **II. FURTHER INFORMATION IN RELATION TO OKAY AIRWAYS**

To the best of the Directors' knowledge, information and belief and having made reasonable enquiry, Okay Airways is owned as to approximately 88.7%, 9.7%, 0.7%, 0.5% and 0.4% by Huatian Investment, Zhonghang Trust Equity Limited\* (中航信託股份有限公司), Tianjin Aokai Public Holding Enterprise Management Partnership Enterprise (Limited Partnership)\* (天津奧凱眾持企業管理合夥企業(有限合夥)), Tianjin Aokai Public Holding Electrical Commerce Partnership Enterprise (Limited Partnership)\* (天津奧凱眾持電子商務合夥企業(有限合夥)) and Tianjin Aokai Public Holding Business Consultation Partnership Enterprise (Limited Partnership)\* (天津奧凱眾持商務諮詢合夥企業(有限合夥)), respectively. Zhonghang Trust Equity Limited is owned as to approximately 82.7% by Zhonghang Investment Holding Limited\* (中航投資控股有限公司), which is in turn owned as to approximately 73.6% by Avic Capital Co., Ltd\* (中航資本控股股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 600705).

## **III. FURTHER INFORMATION IN RELATION TO TIANJIN DATIAN**

To the best of the Directors' knowledge, information and belief and having made reasonable enquiry, Tianjin Datian is owned as to 75% and 25% by Datian W.Group (H.K.) Limited (大田集團(香港)有限公司) and Tianjin Dtw Supply Chain Management Co., Ltd. (天津大田供應鏈管理有限公司), respectively. Datian W.Group (H.K.) Limited is indirectly wholly-owned by Huatian Investment. Tianjin Dtw Supply Chain Management Co., Ltd. is indirectly owned as to 90% and 10% by Mr. Wang Hong\* (王宏) and Mr. Shi Zhen Ping\* (史振平), respectively. Mr. Zhang Bo Yong\* (張伯勇), the legal representative and chairman of the board of directors of Tianjin Datian, is also the legal representative and chairman of the board of directors of Langfang Datian Logistic Limited\* (廊坊大田物流有限公司), a wholly-owned subsidiary of Huatian Investment.

Tianjin Datian is principally engaged in the business of supply chain management, which includes without limitation the provision of services of public transportation, international freight transportation, warehouse logistics and trade logistics.

As disclosed in the Announcement, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, Okay Airways, Tianjin Datian, Huatian Investment and their respective ultimate beneficial owner(s) are Independent Third Parties.

The additional information as disclosed above does not affect any other information contained in the Announcement.

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

Hong Kong, 28 December 2020

*As at the date of this announcement, the Company has five executive directors, namely Mr. Wang Xiaodong, Mr. Liu Han, Mr. Liu Honghui, Mr. Liu Zhijie and Mr. Liu Yao; three non-executive directors, namely Mr. Liang Zhanhai, Mr. Chen Di and Mr. Gao Guicheng; and four independent non-executive directors, namely Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan.*

*The English translation of an entity or company's name in Chinese which is marked with "\*" is for identification purpose only. If there is any inconsistency between the Chinese names of entities or companies established in the PRC and their English translations, the Chinese names shall prevail.*