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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONNECTED TRANSACTION

Reference is made to the announcement of the Company dated 28 June 2021 in relation to the formation of a joint venture company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning ascribed to them in the Announcement.

This announcement is made to provide the following supplemental information:

INFORMATION OF SDHS ROAD&BRIDGE GROUP

SDHS Road&Bridge Group is a company established in the PRC with limited liability, the shares of which are listed in the Shenzhen Stock Exchange (stock code: 000498). It is principally engaged in road and bridge construction and relevant maintenance construction.

As at the date of the Announcement, SDHS Road&Bridge Group is directly and indirectly held as to approximately 63.40% by SDHS Group.

INFORMATION OF SDHS GROUP

SDHS Group is a company established in the PRC with limited liability. It is principally engaged in the investment, construction, operation, management of transportation infrastructure and smart transportation, comprehensive development of supporting land, logistics, and investment and management of financial assets.

As at the date of the Announcement, SDHS Group is (i) directly and indirectly held as to 90% by the State-owned Assets Supervision and Administration Commission of Shandong Provincial Government; and (ii) directly held as to 10% by Shandong Provincial Council for Social Security Fund, a governmental institution set up by the Shandong Provincial People's Government* (山東省人民政府).

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

Hong Kong, 2 July 2021

As at the date of this announcement, the Company has four executive directors, namely Mr. Wang Xiaodong, 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.

* *For identification purpose only*