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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JULY 2022

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 11 July 2022 by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”), both dated 8 June 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM held on 11 July 2022 by way of poll.

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

As at the date of the AGM, the total number of issued Shares was 24,089,384,437, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any of the Shareholders to cast votes on the proposed resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder has stated any intention in the Circular to vote against the resolution at the AGM.

All Directors attended the AGM.

The poll results in respect of the resolution at the AGM are as follows:

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2021.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
2.	To re-elect the following retiring Directors, each as a separate resolution:			
(i)	Mr. Zhu Jianbiao as an executive Director.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
(ii)	Ms. Liao Jianrong as an executive Director.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
(iii)	Mr. Liu Zhijie as an executive Director.	17,316,416,865 (99.990923%)	1,572,000 (0.009077%)	17,317,988,865
(iv)	Mr. Liang Zhanhai as a non-executive Director.	17,308,573,070 (99.945630%)	9,415,795 (0.054370%)	17,317,988,865
(v)	Mr. Chen Di as a non-executive Director.	17,316,330,865 (99.990426%)	1,658,000 (0.009574%)	17,317,988,865
(vi)	Mr. Wang Wenbo as a non-executive Director.	17,316,416,865 (99.990923%)	1,572,000 (0.009077%)	17,317,988,865
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the remunerations.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
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 the issued shares in the capital of the Company as at the date of this resolution.	17,308,573,070 (99.945630%)	9,415,795 (0.054370%)	17,317,988,865
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.	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865
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.	17,308,573,070 (99.945630%)	9,415,795 (0.054370%)	17,317,988,865

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
SPECIAL RESOLUTIONS <i>(Note)</i>				
8.	<p>(a) Subject to the entry of “Shandong Hi-Speed Holdings Group Limited” as the new English name and the entry of “山高控股集團有限公司” as the new secondary name in Chinese of the Company in the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda, the English name of the Company be changed from “China Shandong Hi-Speed Financial Group Limited” to “Shandong Hi-Speed Holdings Group Limited” and the secondary name in Chinese of the Company from “中國山東高速金融集團有限公司” to “山高控股集團有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda (the “Proposed Change of Name”); and</p> <p>(b) any one director of the Company be and is hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents (whether by hand, under seal or as a deed) and to take all such steps as such director of the Company in his discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Name.</p>	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
SPECIAL RESOLUTIONS <i>(Note)</i>		For	Against	
9.	<p>Subject to and conditional upon the Proposed Change of Name referred to in resolution no. 8 above becoming effective,</p> <p>(a) the proposed amendments (the “Proposed Amendments”) to the bye-laws of the Company, the details of which are set forth in Appendix III to the Circular of the Company dated 8 June 2022 (the “Circular”), be and are hereby approved;</p> <p>(b) the new bye-laws of the Company (incorporating the Proposed Amendments) (the “New Bye-laws”) in the form of the document marked “A” and produced to this meeting (for the purpose of identification initialed by the chairman of the meeting), be and is hereby approved and adopted as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company; and</p> <p>(c) any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he shall, in his absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Bye-laws.</p>	17,317,988,865 (100.000000%)	0 (0.000000%)	17,317,988,865

Note: Please refer to the full text of the resolutions as set out in the AGM Notice and Circular for details.

As more than 50% of the votes were cast in favor of each of no. 1 to no. 7 ordinary resolutions above, and not less than 75% of the votes were cast in favor of each of no. 8 and no. 9 special resolutions above, all resolutions aforementioned were duly passed at the AGM.

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

Hong Kong, 11 July 2022

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Ms. Liao Jianrong, Mr. Liu Zhijie and Mr. Liu Yao as executive Directors; Mr. Liang Zhanhai, Mr. Chen Di and Mr. Wang Wenbo as non-executive Directors; and Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan as independent non-executive Directors.