

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.

SHANDONG HI-SPEED HOLDINGS GROUP LIMITED

山高控股集團有限公司

*(formerly known as “China Shandong Hi-Speed Financial Group Limited 中國山東高速金融集團有限公司”)
(incorporated in Bermuda with limited liability)*

(Stock Code: 412)

CHANGE OF COMPANY NAME AND ADOPTION OF NEW BYE-LAWS

Reference is made to the announcement of Shandong Hi-Speed Holdings Group Limited (formerly known as China Shandong Hi-Speed Financial Group Limited) (the “**Company**” together with its subsidiaries, the “**Group**”) dated 2 June 2022, the circular of the Company dated 8 June 2022 (the “**Circular**”), and the announcement of the Company in relation to the poll results (the “**Poll Results**”) of the annual general meeting of the Company (the “**AGM**”) dated 11 July 2022, in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Shandong Hi-Speed Financial Group Limited” to “Shandong Hi-Speed Holdings Group Limited” and the secondary name of the Company has been changed 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 15 July 2022.

Subsequent to the passing of the special resolution regarding the Change of Company Name at the AGM held on 11 July 2022, the certificate of change of name was issued by the Registrar of Companies in Bermuda on 20 July 2022 certifying the Change of Company Name and the certificate of secondary name was issued by the Registrar of Companies in Bermuda on 18 July 2022 certifying the change of the secondary name of the Company, respectively.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily business operations or its financial position. All issued share certificates bearing the former name of the Company will continue to be evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the issued share certificates for new share certificates bearing the new name of the Company. All new share certificates of the Company will be issued under the new name of the Company with effect from 29 July 2022.

The Company is in the process of registering the Change of Company Name with the Registrar of Companies in Hong Kong (the “**Registrar**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”). Following registration of the change of name of the Company by the Registrar, the Company will apply to the Stock Exchange for a new stock short name. As at the date of this announcement, the shares of the Company remain to be traded on the Stock Exchange under the stock short name of “CSFG” in English and “山高金融” in Chinese respectively. The stock code of the Company remains as “412”.

Further announcement will be made by the Company on the completion of the consequential registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Change of Company Name, the change in the stock short name of the Company and other consequential changes as and when appropriate.

ADOPTION OF NEW BYE-LAWS

As set out in the Poll Results, the proposed resolution regarding the adoption of the New Bye-laws was duly passed. The Board is pleased to announce that the New Bye-laws have become effective upon the Change of Company Name becoming effective.

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

Hong Kong, 26 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.