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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that Ms. Chan Lai Ping (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 31 January 2019.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board further announces that Mr. Ji Kecheng, an executive Director and the Chief Executive Officer of the Company, has been appointed as the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 January 2019.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contributions to the Group during her tenure of office.

By Order of the Board
China Shandong Hi-Speed Financial Group Limited
Li Hang
Chairman

Hong Kong, 31 January 2019

As at the date of this announcement, the Company has four executive directors, namely Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu, four non-executive directors, namely Mr. Li Hang, 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. Wang Huixuan and Mr. Guan Huanfei.