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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2019 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited

Li Hang

Chairman

Hong Kong, 18 March 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.