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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

CHANGE OF ADDRESS, TELEPHONE AND FACSIMILE NUMBERS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) hereby announces that with effect from 12 October 2022, the address, telephone and facsimile numbers of head office and principal place of business of the Company in Hong Kong will be changed to:

Address: Unit 6707, 67th Floor, The Center, 99 Queen’s Road Central, Central,
Hong Kong

Telephone: (852) 3979 6960

Facsimile: (852) 2191 3036

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

Hong Kong, 11 October 2022

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Ms. Ai Yan as executive Directors; and Professor Shen Zuojun, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.