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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

CHANGES OF ADDRESSES, TELEPHONE AND FACSIMILE NUMBERS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) hereby announces that with effect from 20 July 2023, the addresses, telephone and facsimile numbers of head office and principal place of business of the Company in Hong Kong have been changed to:

Address: 38th Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong

Telephone: (852) 3903 0990

Facsimile: (852) 3749 5107

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

Hong Kong, 20 July 2023

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