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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01250)**

## **TRADING HALT**

At the request of Shandong Hi-Speed New Energy Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:16 a.m. on Tuesday, 12 November 2024, pending the release of an announcement pursuant to The Codes on Takeovers and Mergers issued by the Securities and Futures Commission, which contains inside information of the Company.

By Order of the Board

**Shandong Hi-Speed New Energy Group Limited**

**Li Tianzhang**

*Chairman*

Hong Kong, 12 November 2024

*As at the date of this announcement, the Board comprises Mr. Li Tianzhang, 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.*