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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

Shandong Hi-Speed New Energy Group Limited

Li Tianzhang

Chairman

Hong Kong, 7 March 2025

As at the date of this announcement, the Board comprises Mr. Li Tianzhang, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Ms. Liao Jianrong, Mr. Liu Zhijie, Mr. Li Li 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.