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**(Stock Code: 01250)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) announces that with effect from 31 July 2025, each of Ms. Liao Jianrong, an executive Director and Mr. Victor Huang, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Following the above changes, the Nomination Committee comprises two executive Directors, namely Mr. Li Tianzhang and Ms. Liao Jianrong, and three independent non-executive Directors, namely Professor Qin Si Zhao, Mr. Victor Huang and Mr. Yang Xiangliang.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Ms. Liao Jianrong and Mr. Victor Huang on their new role in the Nomination Committee.

By Order of the Board  
**Shandong Hi-Speed New Energy Group Limited**  
**Li Tianzhang**  
*Chairman*

Hong Kong, 31 July 2025

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