



(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 01250)

## NOTIFICATION LETTER 通知信函

5 June 2023

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

**Shandong Hi-Speed New Energy Group Limited (the “Company”)**  
**– Notice of publication of Circular of Extraordinary General Meeting (“Current Corporate Communication”)**

We are pleased to inform you that the English and Chinese versions of the Company’s Current Corporate Communication are available at the Company’s website at [www.shneg.com.hk](http://www.shneg.com.hk) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication under “Investor Relations” section on the home page of the Company’s website, then selecting the Current Corporate Communication or browsing through the HKEXnews’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Request Form may also be downloaded from the Company’s website at [www.shneg.com.hk](http://www.shneg.com.hk) or HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications <sup>(Note 2)</sup> of the Company to be sent to you until you notify the Hong Kong Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to any of the above matters, please call the hotline of Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays or send an email to [shneg.ecom@computershare.com.hk](mailto:shneg.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Shandong Hi-Speed New Energy Group Limited**  
**Wang Xiaodong**  
Chairman

*Note 1: This letter is being sent to the non-registered shareholders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.*

敬啟者：

**山高新能源集團有限公司（「本公司」）**  
**– 股東特別大會通函（「本次公司通訊文件」）之發佈通知**

謹此告知本公司的本次公司通訊文件之中、英文版本已上載於本公司網站 ([www.shneg.com.hk](http://www.shneg.com.hk)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。請在本公司網站主頁「投資者關係」一欄，選擇本次公司通訊文件或在香港交易所披露易網站瀏覽本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之香港股份過戶登記分處香港中央證券登記有限公司（「**香港股份過戶處**」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 ([www.shneg.com.hk](http://www.shneg.com.hk)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 下載。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊文件之印刷本後，即表示確認閣下收取印刷本之指示將適用於今後所有寄發給閣下的公司通訊文件 <sup>(附註2)</sup>，直至閣下通知香港股份過戶處另外之安排或停止持有本公司之股份。

如對本函內容有任何疑問，請致電香港股份過戶處熱線電話 (852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [shneg.ecom@computershare.com.hk](mailto:shneg.ecom@computershare.com.hk) 查閱。

此致

列位非登記股東 <sup>(附註1)</sup> 台照

代表  
山高新能源集團有限公司  
主席  
王小東  
謹啟

2023 年 6 月 5 日

*附註1: 本函收件對象為本公司非登記股東。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並已透過香港中央結算有限公司通知本公司，希望收取公司通訊文件。如果閣下已出售或轉讓所持有本公司股份，則無需要理會本函件及其背面的申請表格。*

*附註2: 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；及(e)通函。*

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