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中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 10 AUGUST 2018

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 August 2018.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 10 August 2018.

POLL RESULTS OF THE AGM

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 11 July 2018. Unless otherwise defined, capitalised terms used in this section of this announcement shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the resolutions at the AGM were as follows:

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1. To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 March 2018.		14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
2.	(i) To re-elect Mr. Li Zhen Yu as an executive director of the Company;	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
	(ii) To re-elect Mr. Ji Kecheng as an executive director of the Company;	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
	(iii) To re-elect Dr. Lam Lee G as a non-executive director of the Company;	14,669,184,529 (98.324900%)	249,909,752 (1.675100%)	14,919,094,281
	(iv) To re-elect Mr. Lo Man Tuen as a non-executive director of the Company;	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
	(v) To re-elect Mr. Qiu Jianyang as a non-executive director of the Company;	14,669,184,529 (98.324900%)	249,909,752 (1.675100%)	14,919,094,281
	(vi) To re-elect Mr. Wang Huixuan as an independent non-executive director of the Company;	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
	(vii) To re-elect Mr. Guan Huanfei as an independent non-executive director of the Company; and	14,672,577,929 (98.347645%)	246,516,352 (1.652355%)	14,919,094,281
	(viii) To re-elect Mr. To Shing Chuen as an independent non-executive director of the Company.	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281

RESOLUTIONS		Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS (Note)				
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	14,673,051,929 (98.350822%)	246,042,352 (1.649178%)	14,919,094,281
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	14,673,058,349 (98.350823%)	246,042,352 (1.649177%)	14,919,100,701
5.	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of this resolution.	14,653,025,329 (98.216588%)	266,068,952 (1.783412%)	14,919,094,281
6.	To grant to the directors a general mandate to repurchase the Company's own shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of this resolution.	14,673,058,349 (98.350823%)	246,042,352 (1.649177%)	14,919,100,701
7.	To extend the general mandate granted under resolution no. 5 by including the number of shares repurchased by the Company pursuant to resolution no. 6.	14,669,123,329 (98.324490%)	249,970,952 (1.675510%)	14,919,094,281
SPECIAL RESOLUTIONS (Note)		For	Against	Total number of votes cast
8.	(A) To consider and approve the proposed amendments to the bye-laws of the Company.	14,672,990,729 (98.350808%)	246,043,552 (1.649192%)	14,919,034,281
	(B) To consider and approve the adoption of new bye-laws of the Company.	14,672,990,729 (98.350808%)	246,043,552 (1.649192%)	14,919,034,281

Note: Please refer to the full text of the resolutions as set out in the AGM Notice for details.

As more than 50% of the votes were cast in favour of the above ordinary resolutions and more than 75% of the votes were cast in favour of the above special resolution, the above ordinary resolutions and special resolution were duly passed by the Shareholders at the AGM.

As at 6 August 2018, the record date of the AGM, the total number of issued Shares was 24,551,714,002 Shares, the holders of which were entitled to attend and vote for or against the above resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favor of any of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder has stated his/her intention in the AGM Circular to vote against any of the resolutions or to abstain at the AGM. No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

POLL RESULTS OF THE SGM

References are made to the circular (the “**SGM Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company both dated 17 July 2018. Unless otherwise defined, capitalised terms used in this section of this announcement shall have the same meanings as those defined in the SGM Circular.

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders attending and voting at the SGM by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results in respect of the resolution at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes cast (approximately percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. (a) To approve, confirm and ratify the Finance Lease Arrangement-4 and the transactions contemplated thereunder; (b) to approve, confirm and ratify the Finance Lease Arrangement-5 and the transactions contemplated thereunder; and (c) to authorise generally and unconditionally the board of directors of the Company (the “ Directors ”) to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to or in connection with (a) and/or (b) of the resolution no. 1, and to authorise, confirm and ratify all such acts and things the Directors have done, all such documents the Directors have executed, and all such steps the Directors have taken.	14,626,895,269 (86.990181%)	2,187,525,800 (13.009819%)	16,814,421,069

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Shareholders at the SGM.

As at 6 August 2018, the record date of the SGM, the total number of issued Shares was 24,551,714,002 Shares, the holders of which were entitled to attend and vote for or against the above resolution at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules, and no Shareholder has stated his/her intention in the SGM Circular to vote against the resolution or to abstain at the SGM. No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

By Order of the Board
China Shandong Hi-Speed Financial Group Limited
Li Hang
Chairman

Hong Kong, 10 August 2018

As at the date of this announcement, the Company has four executive directors, namely Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu, four non-executive directors, namely Mr. Li Hang, Dr. Lam Lee G., Mr. Qiu Jianyang and Mr. Lo Man Tuen, and four independent non-executive directors, namely Mr. To Shing Chuen, Mr. Cheung Wing Ping, Mr. Wang Huixuan and Mr. Guan Huanfei.