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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR, VICE-CHAIRMAN OF THE BOARD AND MEMBER OF EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) announces that Mr. Liu Han (“**Mr. Liu**”) has resigned as executive director, vice-chairman of the Board and member of the executive committee of the Board (the “**Executive Committee**”) with effect from 11 June 2021 due to his intention to devote more time to his personal business.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as executive Director, vice-chairman of the Board and member of the Executive Committee that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to express its sincere gratitude towards Mr. Liu for his contributions towards the Company during his tenure of office.

By Order of the Board

**China Shandong Hi-Speed Financial Group Limited**

**Wang Xiaodong**

*Chairman*

Hong Kong, 11 June 2021

*As at the date of this announcement, the Company has four executive directors, namely Mr. Wang Xiaodong, Mr. Liu Honghui, Mr. Liu Zhijie and Mr. Liu Yao; three non-executive directors, namely Mr. Liang Zhanhai, Mr. Chen Di and Mr. Gao Guicheng; and four independent non-executive directors, namely Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan.*