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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)

**RESIGNATIONS OF JOINT COMPANY SECRETARIES
AND
REVOCAION OF WAIVER FROM STRICT COMPLIANCE
WITH RULES 3.28 AND
8.17 OF THE LISTING RULES AND
CHANGE OF AUTHORIZED REPRESENTATIVE AND
RESIGNATION OF PROCESS AGENT**

The board (the “**Board**”) of directors (“**Directors**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that Ms. Lam Katrina Lai Kuen (“**Ms. Lam**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong (the “**Stock Exchange**”) and (iii) an agent for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 27 August 2021.

Ms. Lam has confirmed that she has no disagreement with the Board, nor was there any matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board further announces that, following Ms. Lam's resignation, the waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the appointment of Mr. Yu Qin ("Mr. Yu") as another Joint Company Secretary granted by the Stock Exchange on 6 July 2020 is rendered revoked immediately. As such, Mr. Yu has ceased to be a Joint Company Secretary with effect from 27 August 2021. Accordingly, Mr. Yu tendered his resignation as a Joint Company Secretary. Mr. Yu remains to server as a managing director of finance & operations department of the Company.

Mr. Yu has confirmed that he has no disagreement with the Board, nor was there any matter relating to his cessation and resignation as the Joint Company Secretary that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Company is in the process of identifying suitable candidate to fill the vacancy of the company secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

In addition, with effect from 27 August 2021, Mr. Liu Zhijie has been appointed as an Authorised Representative to replace Ms. Lam. Mr. Liu Yao will remain as the sole Process Agent.

The Board would like to express its gratitude to Ms. Lam for her contribution to the Company during her tenure of office.

By Order of the Board
China Shandong Hi-Speed Financial Group Limited
Wang Xiaodong
Chairman

Hong Kong, 27 August 2021

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