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SHANDONG HI-SPEED HOLDINGS GROUP LIMITED

山高控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

REGISTRATION OF CHANGE OF COMPANY NAME IN HONG KONG, CHANGE OF STOCK SHORT NAME AND COMPANY WEBSITE

REGISTRATION OF CHANGE OF COMPANY NAME IN HONG KONG

With effect from 9 August 2022, the Company has been registered under the name of “Shandong Hi-Speed Holdings Group Limited” also known as “山高控股集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME AND PARALLEL TRADING ARRANGEMENT

With effect from 19 August 2022 and up until 1 September 2022, the parallel trading of Shares is under both (i) original counter under stock code “412” in stock short name of “SDHG – NEW” (in English) and “山高控股(新)” (in Chinese) and (ii) temporary counter under stock code “2947” in stock short name of “SDHG – OLD” (in English) and “山高控股(舊)” (in Chinese).

With effect from 2 September 2022, the Shares will only be traded under the original counter under the stock code “412” in the new stock short name of “SDHG” (in English) and “山高控股” (in Chinese).

CHANGE OF COMPANY WEBSITE

With effect from 19 August 2022, the website of the Company will be changed from www.csfg.com.hk to www.sdhg.com.hk.

Reference is made to the announcement of Shandong Hi-Speed Holdings Group Limited (formerly known as China Shandong Hi-Speed Financial Group Limited) (the “**Company**”) dated 26 July 2022 (the “**Announcement**”) in relation to, among other things, the change of the English name of the Company from “China Shandong Hi-Speed Financial Group Limited” to “Shandong Hi-Speed Holdings Group Limited” and the change of the secondary name of the Company from “中國山東高速金融集團有限公司” to “山高控股集團有限公司” (the “**Change of Company Name**”) and the circular of the Company dated 11 July 2022 (the “**Circular**”) regarding the Share Consolidation. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

REGISTRATION OF CHANGE OF COMPANY NAME IN HONG KONG

As set out in the Announcement, the Change of Company Name has become effective since 15 July 2022. The Company then proceeded with the necessary filing procedures with the Registrar regarding the registration of Change of Company Name in Hong Kong. The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 August 2022 certifying the Company has altered its name and is registered under the name of “Shandong Hi-Speed Holdings Group Limited” also known as “山高控股集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME AND PARALLEL TRADING ARRANGEMENT

As disclosed in the Announcement, all new share certificates of the Company have been issued under the new name of the Company with effect from 29 July 2022. From 12 August 2022 up until 1 September 2022, there are parallel trading of Shares regarding the Share Consolidation.

With effect from 19 August 2022 and up until 1 September 2022, the parallel trading of Shares is under both (i) original counter under stock code “412” in stock short name of “SDHG – NEW” (in English) and “山高控股(新)” (in Chinese) and (ii) temporary counter under stock code “2947” in stock short name of “SDHG – OLD” (in English) and “山高控股(舊)” (in Chinese) both in the form of new share certificate(s) in light blue colour bearing the new name of the Company issued for the Share(s).

With effect from 2 September 2022, the Shares will only be traded under the original counter under the stock code “412” in the new stock short name of “SDHG” (in English) and “山高控股” (in Chinese) in the form of new share certificate(s) bearing the new name of the Company in light blue colour.

CHANGE OF COMPANY WEBSITE

With effect from 19 August 2022, the website of the Company will be changed from www.csfg.com.hk to www.sdhg.com.hk. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

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

Hong Kong, 16 August 2022

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Ms. Liao Jianrong, Mr. Liu Zhijie and Mr. Liu Yao as executive Directors; Mr. Liang Zhanhai, Mr. Chen Di and Mr. Wang Wenbo as non-executive Directors; and Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan as independent non-executive Directors.