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(Stock Code: 412)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 DECEMBER 2023

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by way of poll at the SGM held on 27 December 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company, both dated 11 December 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

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 held on 27 December 2023 by way of poll.

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

As at the date of the SGM, the total number of issued Shares was 6,019,431,109, the holders of which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There was no restriction on any of the Shareholders to cast votes on the proposed resolution at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against the resolution at the SGM.

All Directors attended the SGM.

The poll results are as follows:

RESOLUTION		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	<p>THAT:</p> <p>(a) the investment agreement dated 16 November 2023 (the “Investment Agreement”) entered into between Success Flow International Investment Limited and Choice Faith Group Holdings Limited (each a direct wholly-owned subsidiary of the Company) as investors and VNET Group, Inc. as issuer in relation to the subscription of a total of 650,424,192 new class A ordinary shares in VNET Group, Inc. at the aggregate consideration of US\$299,000,000, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) the authorisation to any one of the directors of the Company (the “Director(s)”), or any other person authorised by the board of Director(s) (the “Board”) from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or she or they may in his or her or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Investment Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Investment Agreement or the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.</p>	4,270,290,640 (100.000000%)	0 (0.000000%)	4,270,290,640

Note: Please refer to the full text of the resolution as set out in the SGM Notice and Circular for details.

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

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

Hong Kong, 27 December 2023

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.