



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)

PROXY FORM

Form of proxy for annual general meeting of the Company to be held on 11 July 2022 (or any adjournment thereof)

I/We ^(note 1) _____

of _____

being the registered holder(s) of ^(note 2) _____ shares of HK\$0.00025 each in the capital of China Shandong Hi-Speed Financial Group Limited (the "Company") HEREBY APPOINT ^(note 3) _____ the chairman of the meeting as my/our proxy to act for me/us at the annual general meeting of the Company to be held at Conference Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Monday, 11 July 2022 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS*		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors (the "Directors") and the auditor of the Company for the year ended 31 December 2021.		
2.	To re-elect the following retiring Directors, each as a separate resolution:		
	(i) Mr. Zhu Jianbiao as an executive Director.		
	(ii) Ms. Liao Jianrong as an executive Director.		
	(iii) Mr. Liu Zhijie as an executive Director.		
	(iv) Mr. Liang Zhanhai as a non-executive Director.		
	(v) Mr. Chen Di as a non-executive Director.		
	(vi) Mr. Wang Wenbo as a non-executive Director.		
3.	To authorise the board of directors of the Company (the "Board") to fix the remunerations.		
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		
5.	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares in the capital of the Company not exceeding 20% of the aggregate number of the issued shares in the capital of the Company as at the date of this resolution.		
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 in the capital of the Company as at the date of this resolution.		
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.		
SPECIAL RESOLUTIONS*		FOR ^(note 4)	AGAINST ^(note 4)
8.	(a) subject to the entry of "Shandong Hi-Speed Holdings Group Limited" as the new English name and the entry of "山高控股集團有限公司" as the new secondary name in Chinese of the Company in the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda, the English name of the Company be changed from "China Shandong Hi-Speed Financial Group Limited" to "Shandong Hi-Speed Holdings Group Limited" and the secondary name in Chinese 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" with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda (the "Proposed Change of Name"); and (b) any one director of the Company be and is hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents (whether by hand, under seal or as a deed) and to take all such steps as such director of the Company in his discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Name.		
9.	Subject to and conditional upon the Proposed Change of Name referred to in resolution no. 8 above becoming effective, (a) the proposed amendments (the "Proposed Amendments") to the bye-laws of the Company, the details of which are set forth in Appendix III to the circular of the Company dated 8 June 2022 (the "Circular"), be and are hereby approved; (b) the new bye-laws of the Company (incorporating the Proposed Amendments) (the "New Bye-laws") in the form of the document marked "A" and produced to this meeting (for the purpose of identification initiated by the chairman of the meeting), be and is hereby approved and adopted as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company; and (c) any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he shall, in his absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Bye-laws.		

* The full text of the resolutions appears in the notice of the annual general meeting, which is included in the circular dispatched to the shareholders.

Dated this _____ day of _____ 2022.

Signature(s) ^(note 5): _____

Notes:

In view of the continuing and currently elevated risks posed by the Novel Coronavirus pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the laws of Hong Kong), the annual general meeting of the Company will be held in an online format and physical attendance by Shareholders will not be permitted. Shareholders who wish to vote on any resolution will only be able to vote by appointing the chairman of the annual general meeting of the Company as their proxy to vote on their behalf.

Should you wish to appoint a representative to view and listen to the annual general meeting of the Company on your behalf, please provide his/her name and email address below:

Full Name: _____

Email Address: _____

PLEASE TURN OVERLEAF FOR IMPORTANT NOTES

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of share(s) registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the share(s) in the Company registered in your name(s).
3. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
4. Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish your proxy to vote on your behalf. If the form is returned duly signed, but without any indication, your proxy will vote for or against the resolutions, or will abstain, at his discretion.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or not be treated as valid.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose, seniority shall be determined by the order in which the names stand in the register. Several executors or administrators of a deceased member in whose names any share stands shall for such purpose be deemed joint holders thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.