



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)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 412)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders^(Note),

China Shandong Hi-Speed Financial Group Limited (the “Company”) - Notice of Publication of 2021 Environmental, Social and Governance Report

The English and Chinese versions of the 2021 Environmental, Social and Governance Report (the “2021 ESG Report”) of the Company are available on the Company’s website at www.csfg.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have difficulty in gaining access to the 2021 ESG Report posted on the Company’s website and wish to receive printed copy of the 2021 ESG Report, please send a letter stating your request with signature by mail to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding public holidays.

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

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東^(附註)：

中國山東高速金融集團有限公司（「本公司」） - 2021環境、社會及管治報告之發佈通知

本公司之2021環境、社會及管治報告（「2021環境、社會及管治報告」）的中文及英文版本已上載於本公司網站(www.csfg.com.hk)及香港聯合交易所有限公司之披露易網站(www.hkexnews.hk)。

倘閣下于接收本公司網站上的2021環境、社會及管治報告出現困難及欲要求索取2021環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司之股份登記處 - 香港中央證券登記有限公司（「香港股份登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。

倘閣下對本函有任何疑問，請致電香港股份登記處電話熱線(852) 2862 8688查詢，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

承董事會命
中國山東高速金融集團有限公司
主席
王小東

2022年5月31日

附註：此函件乃向本公司之股東及非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士及公司）而發出。如閣下已出售或轉讓本公司之股份，請毋須理會本通知信函。