

2 April 2024

Dear Non-registered Shareholder

### New Arrangements on Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023, Shandong Hi-Speed New Energy Group Limited (the “**Company**”) has adopted new arrangement to disseminate corporate communications<sup>(note)</sup> (“**Corporate Communications**”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request and relevant arrangements to request the Corporate Communications in printed form is available on the website of the Company from the date hereof. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.shneg.com.hk](http://www.shneg.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

**A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [1250-ecom@hk.tricorglobal.com](mailto:1250-ecom@hk.tricorglobal.com). Please note that the hardcopy request will be valid unless being revoked or superseded or until expired on at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to [1250-ecom@hk.tricorglobal.com](mailto:1250-ecom@hk.tricorglobal.com).

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

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

各位非登記股東：

### 以電子方式發佈公司通訊之新安排

根據已於2023年12月31日生效的香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）新規則第2.07A條，山高新能源集團有限公司（「**本公司**」）採納有關向其非登記股東發佈日後所有公司通訊的新安排。所有公司通訊均透過本公司網站（[www.shneg.com.hk](http://www.shneg.com.hk)）及聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「**網站版本**」）以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本，而自本發佈日期起有關申請以印刷本形式收取公司通訊之安排已載於本公司的網站。

本公司將透過電子郵件方式或郵寄方式（僅於代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」）向本公司提供閣下的電子郵箱地址或郵寄地址的情況下）向閣下發出發佈公司通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電子郵箱地址。如本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效的電子郵箱地址或郵寄地址，本公司將不會向閣下發送登載通知。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後公司通訊之印刷版，請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處（「**股份過戶登記處**」）卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓或發送電子郵件至 [1250-ecom@hk.tricorglobal.com](mailto:1250-ecom@hk.tricorglobal.com)。請注意，非登記股東以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或直至每年財政年度的結束日到期（以較早者為準）。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電本公司股份過戶登記處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正，或電郵至 [1250-ecom@hk.tricorglobal.com](mailto:1250-ecom@hk.tricorglobal.com)。

承董事會命  
山高新能源集團有限公司  
主席  
王小東

2024年4月2日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。