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中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(formerly known as China Innovative Finance Group Limited 中國新金融集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 412)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 14 September 2017 (the “**Previous Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as defined in the Previous Announcement.

Ms. Cheng first notified the Company in writing that she resigned as executive director and chief executive of the Company due to her wishes to devote more time and resources to develop the investment fund business of the Group. However, in the morning of 14 September 2017, Ms. Cheng notified the Company that she could not continue to serve as executive director and chief executive of the Company due to personal health reasons, the same of which was stated in the Previous Announcement. Regarding the reasons for her resignation, the Company would like to supplement that personal health is, to certain extent, a private matter and the Company respected the privacy of Ms. Cheng, and refrained from exploring too much details. The Company is also not in the position to assess in detail as to whether Ms. Cheng should resign from directorship in other listed company.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited

Li Hang

Chairman

Hong Kong, 1 December 2017

As at the date of this announcement, the Company has four executive directors, being Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu; and four non-executive directors, being Mr. Li Hang, Dr. Lam Lee G., Mr. Qiu Jianyang and Mr. Lo Man Tuen; and four independent non-executive directors, being Mr. To Shing Chuen, Mr. Cheung Wing Ping, Mr. Wang Huixuan and Mr. Guan Huanfei.