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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)**

## **VOLUNTARY ANNOUNCEMENT — APPOINTMENT OF VICE EXECUTIVE PRESIDENT**

The board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) announces that Mr. Liu Yao (“**Mr. Liu**”) has been appointed as an vice executive president of the Company with effect from 13 December 2017.

Mr. Liu, aged 32, is a holder of a Master’s degree in finance from Shandong University of Finance and Economics, and an economist and registered real estate appraiser in China. He has worked for a number of arms and divisions of the Shandong Hi-Speed Group, namely the real estate arm, the division of investment development in listed companies and the investment development division (property title management) under the headquarters of the Shandong Hi-Speed Group. Mr. Liu had participated in professional trainee exchange programmes held by the investment banking division of Everbright Securities Company Limited and the fund management company of Everbright Capital Management Limited, respectively. Mr. Liu has a number of practicing qualifications in accounting, securities and funds respectively, with extensive working experience in real estate, investment and securities.

Mr. Liu entered into a formal service contract with the Company on 13 December 2017. Mr. Liu will be entitled to an annual emolument of HKD1,500,000, which is determined with reference to his duties and responsibilities with the Company, his qualifications, experience and the prevailing market conditions. Under the above-mentioned service contract, Mr. Liu may also be entitled to discretionary bonus as determined at the discretion of the Board from time to time with reference to his performance.

The Board would like to express its warm welcome to Mr. Liu for joining the Company.

By Order of the Board  
**China Shandong Hi-Speed Financial Group Limited**  
**Li Hang**  
*Chairman*

Hong Kong, 13 December 2017

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