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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

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

RESIGNATION OF CHIEF EXECUTIVE OFFICER AND MEMBER OF EXECUTIVE COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) announces that Mr. Mei Weiyi (“**Mr. Mei**”) has resigned as the chief executive officer (the “**CEO**”) of the Company and a member of the executive committee of the Board (the “**Executive Committee**”) with effect from 14 January 2020 due to his intention to devote more time to his other business.

Mr. Mei has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as the CEO of the Company and a member of the Executive Committee that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to express its sincere gratitude towards Mr. Mei for his contributions towards the Company during his tenure of office.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited

Wang Xiaodong

Chairman

Hong Kong, 14 January 2020

As at the date of this announcement, the Company has five executive directors, namely Mr. Wang Xiaodong, Mr. Liu Han, Mr. Liu Zhijie, Mr. Liu Yao and Ms. Liao Jianrong; three non-executive directors, namely 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. Guan Huanfei and Mr. Tan Yuexin.