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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)

**DISCLOSEABLE TRANSACTION:
COMPLETION OF
SUBSCRIPTION FOR INTERNATIONAL OFFER SHARES
IN THE INTERNATIONAL OFFERING OF
NETEASE**

Reference is made to the announcement of the Company dated 4 June 2020 (the “**Announcement**”) in relation to the subscription for International Offer Shares in the International Offering of NetEase. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the Subscriber has been allocated with 620,000 Allocated Shares at the final International Offer Price of HK\$123.00 per International Offer Share. The total subscription monies paid are HK\$77,028,472.02, comprising the aggregate Offer Price of all the Allocated Shares of HK\$76,260,000 plus brokerage commission of 1.0%, SFC transaction levy of 0.0027% and the Stock Exchange trading fee of 0.005%. The Offer Shares of NetEase are listed and traded on the Stock Exchange today (i.e. 11 June 2020). Our investment in NetEase is treated as our financial assets at fair value through profit and loss.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited
Wang Xiaodong
Chairman

Hong Kong, 11 June 2020

As at the date of this announcement, the Company has five executive directors, namely Mr. Wang Xiaodong, Mr. Liu Han, Mr. Liu Honghui, Mr. Liu Zhijie and Mr. Liu Yao; three non-executive directors, namely Mr. Liang Zhanhai, Mr. Chen Di and Mr. Gao Guicheng; and four independent non-executive directors, namely Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan.