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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 1 July 2020:

1. Mr. Tam Chong Cheong Aaron will resign as Company Secretary, Authorised Representative and Process Agent of the Company; and
2. Ms. Lam Katrina Lai Kuen has been appointed as Company Secretary, Authorised Representative and the Process Agent of the Company.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) announces that Mr. Tam Chong Cheong Aaron (“**Mr. Tam**”) has tendered his resignation as company secretary of the Company (“**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 1 July 2020.

Mr. Tam has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Tam for his contributions to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Ms. Lam Katrina Lai Kuen (“**Ms. Lam**”) has been appointed as Company Secretary, Authorised Representative and Process Agent in place of Mr. Tam with effect from 1 July 2020.

Ms. Lam is a Chartered Secretary and Chartered Governance Professional designated as associate member of both The Chartered Governance Institution (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Bachelor of Arts degree from The Chinese University of Hong Kong and a Bachelor of Laws degree from The Manchester Metropolitan University, United Kingdom. She has extensive company secretarial experience gained from professional service firms and public companies in Hong Kong.

The Board would like to express its warmest welcome to Ms. Lam on her appointment.

By order of the Board
China Shandong Hi-Speed Financial Group Limited
Wang Xiaodong
Chairman

Hong Kong, 30 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 Liang Zhanhai, Mr. Chen Di, 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.