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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2022

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 16 May 2022 by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”), both dated 22 April 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution set out in the SGM Notice was duly passed by the Shareholders attending and voting at the SGM held on 16 May 2022 by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 24,089,384,437, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There was no restriction on any of the Shareholders to cast votes on the proposed resolution at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against the resolution at the SGM.

All Directors attended the SGM.

The poll results in respect of the resolution at the SGM were as follows:

RESOLUTION		Number of Votes (%)		Total number of votes cast
		For	Against	
	ORDINARY RESOLUTION <i>(Note)</i>			
1	<p>(a) To approve, confirm and ratify the conditional Subscription Agreement entered into between BECE and the Subscriber in connection with the subscription for a total of 48,804,039,247 new ordinary shares of HK\$0.001 each in the share capital of BECE to be issued and allotted by BECE and subscribed by the Subscriber pursuant to the terms and conditions of the Subscription Agreement and the transactions contemplated thereunder; and</p> <p>(b) To authorise generally and unconditionally the Board for and on behalf of the Company and in its name to execute all such documents, instruments and agreements and do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Subscription and the transactions contemplated thereunder and to agree to such variations of the terms of the Subscription Agreement as they may in their absolute discretion consider necessary or desirable and to authorize, confirm and ratify all such acts and things the Directors have done, all such documents the Directors have executed, and all such steps the Directors have taken.</p>	18,054,831,192 (100%)	0 (0.00%)	18,054,831,192

Note: Please refer to the full text of the resolution as set out in the SGM Notice and Circular for details.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Shareholders at the SGM.

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

Hong Kong, 16 May 2022

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Ms. Liao Jianrong, Mr. Liu Zhijie and Mr. Liu Yao as executive Directors; Mr. Liang Zhanhai, Mr. Chen Di and Mr. Wang Wenbo as non-executive Directors; and Mr. Guan Huanfei, Mr. Chan Wai Hei, Mr. Tan Yuexin and Mr. Jonathan Jun Yan as independent non-executive Directors.