



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)

PROXY FORM

Form of proxy for special general meeting of the Company
to be held on 16 May 2022 (or any adjournment thereof)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of
HK\$0.00025 each in the capital of China Shandong Hi-Speed Financial Group Limited (the “Company”) HEREBY APPOINT ^(note 3)
the chairman of the meeting as my/our proxy to act for me/us at the special general meeting of the Company to be held at Conference
Room, 17th Floor, Agricultural Bank of China Tower, No. 50 Connaught Road Central, Hong Kong on Monday, 16 May 2022 at 11:00
a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice
convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of
the resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR ^(note 4)	AGAINST ^(note 4)
1.	(a) To approve, confirm and ratify the conditional subscription agreement dated 4 March 2022 (the “Subscription Agreement”) entered into between Beijing Enterprises Clean Energy Group Limited (“BECE”) and Profit Plan Global Investment Limited (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 (the “Subscription”) and the transactions contemplated thereunder; and (b) To authorise generally and unconditionally the board of directors of the Company (the “Directors”) 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.		

Dated this _____ day of _____ 2022. Signature(s) ^(note 5): _____

Notes:

In view of the continuing and currently elevated risks posed by the Novel Coronavirus pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the laws of Hong Kong), the special general meeting of the Company will be held in an online format and physical attendance by Shareholders will not be permitted. Shareholders who wish to vote on any resolution will only be able to vote by appointing the chairman of the special general meeting of the Company as their proxy to vote on their behalf.

Should you wish to appoint a representative to view and listen to the special general meeting of the Company on your behalf, please provide his/her name and email address below:

Full Name: _____ Email Address: _____

PLEASE TURN OVERLEAF FOR IMPORTANT NOTES

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of share(s) registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the share(s) in the Company registered in your name(s).
3. Any alteration made to this form of proxy must be initiated by the person(s) who sign(s) it.
4. Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish your proxy to vote on your behalf. If the form is returned duly signed, but without any indication, your proxy will vote for or against the resolutions, or will abstain, at his discretion.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or not be treated as valid.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose, seniority shall be determined by the order in which the names stand in the register. Several executors or administrators of a deceased member in whose names any share stands shall for such purpose be deemed joint holders thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.