

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：01250)

NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder^(Note 1),

15 November 2023

Shandong Hi-Speed New Energy Group Limited (the “Company”)
– Notice of publication of Circular of Extraordinary General Meeting (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.shneg.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX’s website”). You may access the Current Corporate Communication browsing through the Company’s website or the HKEX’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form on the reverse side and return it to the Company c/o the Company’s Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited (the “Hong Kong Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.shneg.com.hk or the HKEX’s website at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications^(Note 2) of the Company in printed form.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to 1250-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Shandong Hi-Speed New Energy Group Limited
Wang Xiaodong
Chairman

Notes: (1) This letter is addressed to the Company’s Non-registered Holders (“Non-registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) its annual report; (b) its interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各非登記股東^(附註 1)：

山高新能源集團有限公司（「本公司」）
股東特別大會通函（「本次公司通訊」）之刊發通知

本公司本次公司通訊的中、英文版本已上載於本公司的網站 www.shneg.com.hk 和香港聯合交易所有限公司的網站 www.hkexnews.hk（「披露易網站」）。閣下可在本公司網站或在披露易網站閱覽本次公司通訊。

如閣下欲收取本次公司通訊的印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記分處，即卓佳證券登記有限公司（「香港證券登記處」）（地址為香港夏慤道16號遠東金融中心17樓）。申請表格亦可於本公司的網站 www.shneg.com.hk 或披露易網站 www.hkexnews.hk 內下載。

倘閣下填妥及交回申請表格選擇以印刷本方式收取本次公司通訊，則閣下將被視為已同意以印刷本方式收取本公司的所有日後之公司通訊^(附註 2)。

如閣下對本函內容有任何疑問，請致電香港證券登記處熱線電話(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正或發送電郵至 1250-ecom@hk.tricorglobal.com。

代表
山高新能源集團有限公司
主席
王小東
謹啟

二零二三年十一月十五日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

(2) 「公司通訊」指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)本公司的年度報告；(b)本公司的中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。