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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong Hi-Speed Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023, for the purpose of, among others matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 2023

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.