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CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong High-Speed Holdings Group Limited (the “**Company**”) hereby announces that the address of head office and principal place of business in Hong Kong of the Company has been changed to 38/F, The Center, 99 Queen’s Road Central, Central, Hong Kong with effect from 15 May 2023. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 15 May 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.