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VOLUNTARY ANNOUNCEMENT INCLUSION AS A CONSTITUENT OF HANG SENG COMPOSITE INDEX

This announcement is made by Shandong Hi-Speed Holdings Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has been selected and will be included as a constituent of the Hang Seng Composite Index by Hang Seng Indexes Company Limited, with effect from 4 March 2024. The Hang Seng Composite Index is a comprehensive Hong Kong market benchmark that covers about the top 95th percentile of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited and can be used as a basis for index funds, mutual funds as well as performance benchmarks.

The Board is of the view that the inclusion as a constituent of the Hang Seng Composite Index reflects the capital market’s high recognition of the Company’s business performance and value, which is helpful to broaden the Company’s shareholder base and increase trading liquidity of its shares, resulting in enhancement in investment value and reputation of the Company in the capital market. For further details, please refer to the relevant index notice(s) published on the website of Hang Seng Indexes Company Limited (<https://www.hsi.com.hk>).

The Board would like to thank the shareholders of the Company (the “**Shareholders**”) and investors for their continued support to the Company. The Company will continue to develop its business and maximize the Company’s value for the Shareholders.

Shareholders and potential investors are urged to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 February 2024

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. Jonathan Jun Yan and Mr. Fang Ying as independent non-executive Directors.