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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that Mr. Yeung Chun Lap, Jacky (“**Mr. Yeung**”) has resigned as the company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for the purpose of Part 16 of the Companies Ordinance (Cap.622), with effect from 21 March 2018. Mr. Yeung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 21 March 2018 following the resignation of Mr. Yeung, Ms. Chan Lai Ping (“**Ms. Chan**”), the general counsel of the Company, has been appointed as the company secretary of the Company and an authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622).

Ms. Chan joined the Company as its general counsel in February 2018. Ms. Chan graduated from The University of Hong Kong with a bachelor of laws degree in 2001 and the postgraduate certificate in laws in 2002 and obtained a master of corporate finance degree from The Hong Kong Polytechnic University in 2007. Ms. Chan was admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region in 2004 and she had practised laws with various local and international law firms in Hong Kong, advising on corporate finance transactions, mergers and acquisitions, corporate governance, regulatory and compliance matters. Prior to joining the Company, she was the chief legal officer of Panda Green Energy Group Limited (stock code 686), responsible for legal, compliance and company secretarial matters. Ms. Chan holds a solicitor's practising certificate with the Law Society of Hong Kong and is a consultant of Keith Lam, Lau & Chan, Solicitors, Hong Kong.

The Board would like to express its sincere gratitude to Mr. Yeung for his invaluable contribution to the Company as the company secretary during his term of office, and would like to extend its warmest welcome to Ms. Chan on her appointment.

By Order of the Board
China Shandong Hi-Speed Financial Group Limited
Li Hang
Chairman

Hong Kong, 21 March 2018

As at the date of this announcement, the Company has four executive directors, namely Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu, four non-executive directors, namely Mr. Li Hang, Dr. Lam Lee G., Mr. Qiu Jianyang and Mr. Lo Man Tuen, and four independent non-executive directors, namely Mr. To Shing Chuen, Mr. Cheung Wing Ping, Mr. Wang Huixuan and Mr. Guan Huanfei.