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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) dated 31 January 2019 in relation to, among other things, the resignation of company secretary.

The board of directors (the “**Board**”) of the Company is pleased to announce the appointment of Mr. Tam Chong Cheong Aaron (“**Mr. Tam**”) as the company secretary of the Company with effect from 27 March 2019.

Mr. Tam holds a Bachelor of Science degree from the University of Hong Kong, a Postgraduate Certificate in Laws from the University of Hong Kong and a Bachelor of Law degree from Peking University of China. He was admitted as solicitor of High Court in 1997, is a member of the Law Society of Hong Kong and holds a current practising certificate. Mr. Tam has previously served as in-house legal counsel of several issuers listed on exchanges of Hong Kong and/or the United States, in which about 5 years also acted as company secretary of issuers listed in Hong Kong.

The Board would like to express its warmest welcome to Mr. Tam on his appointment.

By Order of the Board

China Shandong Hi-Speed Financial Group Limited

Li Hang

Chairman

Hong Kong, 26 March 2019

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.