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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1250)

CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Shandong Hi-Speed New Energy Group Limited (the “**Company**”) hereby announces that with effect from 1 November 2023, the branch share registrar and transfer office in Hong Kong will be changed to:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Telephone No.: (852) 2980 1333
Fax No.: (852) 2810 8185

Applications for registration of transfer of shares of the Company should be lodged with Tricor Investor Services Limited (the “**Tricor**”) with effect from 1 November 2023. Share certificates uncollected after 4:30 p.m. on 31 October 2023 shall be collected from Tricor from 1 November 2023 onwards.

By Order of the Board
Shandong Hi-Speed New Energy Group Limited
Wang Xiaodong
Chairman

Hong Kong, 29 September 2023

As at the date of this announcement, the Board comprises Mr. Wang Xiaodong, Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Sun Qingwei, Ms. Liao Jianrong, Mr. Li Li, Mr. He Yongbing and Mr. Wang Meng as executive Directors; and Professor Qin Si Zhao, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik as independent non-executive Directors.