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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2024;
PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS
BECOMING EFFECTIVE; AND
NEW ARRANGEMENTS ON DISSEMINATION OF
CORPORATE COMMUNICATIONS**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 27 June 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company, both dated 29 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM held on 27 June 2024 by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 6,019,431,109, the holders of which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any of the Shareholders to cast votes on the proposed resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM.

The poll results are as follows:

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS (Note)				
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2023.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
2.	To re-elect the following retiring Directors, each as a separate resolution:			
	(i) Mr. Wang Xiaodong as an executive Director.	4,166,968,050 (99.991778%)	342,632 (0.008222%)	4,167,310,682
	(ii) Ms. Liao Jianrong as an executive Director.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
	(iii) Mr. Liu Zhijie as an executive Director.	4,166,977,732 (99.992010%)	332,950 (0.007990%)	4,167,310,682
	(iv) Mr. Liu Yao as an executive Director.	4,167,269,382 (99.999009%)	41,300 (0.000991%)	4,167,310,682
	(v) Mr. Fang Ying as an independent non-executive Director.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
3.	To authorize board of directors of the Company (the “ Board ”) to fix the Directors’ remunerations.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
5.	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares in the capital of the Company not exceeding 20% of the aggregate number of the issued shares in the capital of the Company as at the date of this resolution.	4,163,107,812 (99.899147%)	4,202,870 (0.100853%)	4,167,310,682

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS (Note)				
6.	To grant to the directors a general mandate to repurchase the Company's own shares not exceeding 10% of the aggregate number of the issued shares in the capital of the Company as at the date of this resolution.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682
7.	To extend the general mandate granted under resolution no. 5 by including the number of shares repurchased by the Company pursuant to resolution no. 6.	4,163,117,812 (99.899387%)	4,192,870 (0.100613%)	4,167,310,682
SPECIAL RESOLUTION (Note)				
8.	To amend the existing Bye-laws of the Company in the manner as set out in Appendix III to the circular of the Company dated 29 April 2024.	4,167,310,382 (99.999993%)	300 (0.000007%)	4,167,310,682

Note: Please refer to the full text of the resolutions as set out in the AGM Notice and Circular for details.

As more than 50% of the votes were cast in favor of each of no. 1 to no. 7 ordinary resolutions above, and not less than 75% of the votes were cast in favor of no. 8 special resolution above, all resolutions aforementioned were duly passed at the AGM.

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS BECOMING EFFECTIVE

The Proposed Amendments to the Existing Bye-laws has become effective upon the passing of the relevant special resolution at the AGM. Save for the Proposed Amendments to the Existing Bye-laws, other provisions of the Existing Bye-laws remain unchanged.

NEW ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the Rule 2.07A of the Listing Rules and upon the Proposed Amendments to the Existing Bye-laws becoming effective, the Company will disseminate all future corporate communications of the Company (the “**Corporate Communications**”¹) to its Shareholders electronically and only send corporate communications in printed form to Shareholders upon request.

In this connection, the following arrangements will come into effect from the date of this announcement :

1. Actionable Corporate Communications²

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. Where if the Company does not receive a functional³ email address from Shareholders, Actionable Corporate Communications will be sent to the relevant Shareholder in printed form accompanied by a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. Printed form of Actionable Corporate Communications will be sent to the relevant Shareholders until functional email addresses of the relevant Shareholders are provided to the Company.

2. Corporate Communications

The Company will make the Corporate Communications available on its website www.sdhg.com.hk and the HKEXnews website www.hkexnews.hk. The Company will not send a notice of publication of the website version of Corporate Communications to its Shareholders. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites above and access the website version of Corporate Communications by themselves.

¹ *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

² *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.*

³ *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.*

3. Provision of Functional Emails by Shareholders to the Company

A letter for provision of email address and/or request for printed copy of Corporate Communications and Actionable Corporate Communications (the “**Letter**”) with a reply form (the “**Reply Form**”) was sent to Shareholders on 29 April 2024. Shareholders are encouraged to provide the Company with their email address by scanning the personalized QR code printed on the Reply Form or by signing and returning the Reply Form with the Shareholder’s email address to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd. (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [**sdhg.ecom@computershare.com.hk**](mailto:sdhg.ecom@computershare.com.hk). Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [**sdhg.ecom@computershare.com.hk**](mailto:sdhg.ecom@computershare.com.hk).

It is the responsibility of Shareholders to provide email addresses that are functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [**sdhg.ecom@computershare.com.hk**](mailto:sdhg.ecom@computershare.com.hk), send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. The instruction to send Corporate Communications in printed form shall be valid for one year starting from the receipt date of the relevant Shareholders’ instruction and will expire thereafter.

If Shareholders have any queries relating to the above arrangement, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Hong Kong, 27 June 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.