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(Stock Code: 412)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 6 June 2025.

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 28 April 2025. 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 resolutions (“**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM held on 6 June 2025 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, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any of the Shareholders to cast votes on the 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
ORDINARY RESOLUTIONS <i>(Note)</i>		For	Against	
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 2024.	4,164,982,013 (100.000000%)	0 (0.000000%)	4,164,982,013
2.	To re-elect the following retiring Directors, each as a separate resolution:			
(i)	Mr. Li Tianzhang as an executive Director.	4,164,361,506 (99.984910%)	628,507 (0.015090%)	4,164,990,013
(ii)	Mr. Zhu Jianbiao as an executive Director.	4,164,654,513 (99.991945%)	335,500 (0.008055%)	4,164,990,013
(iii)	Mr. Liang Zhanhai as a non-executive Director.	4,164,983,654 (99.999847%)	6,359 (0.000153%)	4,164,990,013
(iv)	Mr. Chen Di as a non-executive Director.	4,163,957,006 (99.975198%)	1,033,007 (0.024802%)	4,164,990,013
(v)	Mr. Wang Wenbo as a non-executive Director.	4,164,370,654 (99.985129%)	619,359 (0.014871%)	4,164,990,013
3.	To authorize board of directors of the Company (the “ Board ”) to fix the Directors’ remunerations.	4,164,982,013 (100.000000%)	0 (0.000000%)	4,164,982,013
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	4,164,982,013 (100.000000%)	0 (0.000000%)	4,164,982,013
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 (excluding treasury shares) in the capital of the Company as at the date of this resolution.	4,157,414,617 (99.818309%)	7,567,396 (0.181691%)	4,164,982,013

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
ORDINARY RESOLUTIONS <i>(Note)</i>		For	Against	
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 (excluding treasury shares) in the capital of the Company as at the date of this resolution.	4,164,982,013 (100.000000%)	0 (0.000000%)	4,164,982,013
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.	4,157,483,976 (99.819974%)	7,498,037 (0.180026%)	4,164,982,013
SPECIAL RESOLUTION <i>(Note)</i>		For	Against	Total number of votes cast
8.	To approve the proposed amendments to the existing bye-laws of the Company (the “ Proposed Amendments to the Existing Bye-laws ”), the details of which are set out in Appendix III to the circular of the Company dated 28 April 2025, and the proposed adoption of the new bye-laws of the Company (the “ New Bye-Laws ”), which incorporates all the Proposed Amendments to the Existing Bye-laws, as the bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company, with immediate effect, and to authorise any director or company secretary or registered office provider of the Company to do all things necessary, including without limitation arranging for the requisite filings, to effect and record the Proposed Amendments to the Existing Bye-laws and the adoption of the New Bye-laws.	4,164,773,217 (99.994987%)	208,796 (0.005013%)	4,164,982,013

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.

ADOPTION OF THE NEW BYE-LAWS

The Board is pleased to announce that the Proposed Amendments to the Existing Bye-laws and proposed adoption of the New Bye-Laws have been approved by the Shareholders by way of a special resolution at the AGM, and the New Bye-Laws took immediate effect after the close of the AGM following the passing of such resolution.

The full text of the New Bye-Laws will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

By Order of the Board
Shandong Hi-Speed Holdings Group Limited
LI Tianzhang
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the Board comprises Mr. Li Tianzhang, Mr. Zhu Jianbiao, Mr. Liu Zhijie, Ms. Liao Jianrong 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.