Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

山高新能源集團有限公司
SHANDONG HI-SPEED NEW ENERGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01250)

ANNOUNCEMENT
CHANGE OF RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Shandong Hi-Speed New Energy Group Limited (the "**Company**") dated 13 September 2025 (the "**Announcement**"). Unless the context otherwise stated, the terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, an ordinary resolution will be proposed at the extraordinary general meeting of the Company (the "**EGM**") for the independent shareholders of the Company to consider and, if thought fit, approve the EPC Contract and the transactions to be contemplated thereunder. Members whose names appear on the register of members of the Company at the close of business on Monday, 13 October 2025 will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 13 October 2025 for valid.

The board of directors of the Company announces that as the EGM will be held on 16 October 2025, the Company has decided to change the record date for the EGM as follows: Members whose names appear on the register of members of the Company at the close of business on **Friday, 10 October 2025** will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong **not later than 4:30 p.m. on Friday, 10 October 2025** for valid.

By Order of the Board
Shandong Hi-Speed New Energy Group Limited
Li Tianzhang
Chairman

Hong Kong, 25 September 2025

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