



# 山高控股集團有限公司

SHANDONG HI-SPEED HOLDINGS GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

## REVISED PROXY FORM

### Revised form of proxy for annual general meeting of the Company to be held on Tuesday, 16 June 2026 (or any adjournment thereof)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ ordinary shares of  
HK\$0.001 each in the capital of Shandong Hi-Speed Holdings Group Limited (the "Company"), HEREBY APPOINT <sup>(note 3)</sup> the chairman of the meeting  
or \_\_\_\_\_  
of \_\_\_\_\_ <sup>(note 4)</sup> as  
my/our proxy to act for me/us at the annual general meeting of the Company to be held at Conference Room, 38/F, The Center, 99 Queen's Road Central, Central, Hong  
Kong on Tuesday, 16 June 2026 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the  
notice dated 24 April 2026 and the supplemental notice dated 15 May 2026 ("Notices") convening the said meeting and at such meeting (or at any adjournment thereof)  
to vote for me/us and on my/our behalf in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS*	FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors (the "Directors") and auditor of the Company for the year ended 31 December 2025.		
2.	To re-elect the following retiring Directors, each as a separate resolution:		
	(i) Mr. Kang Jian as an executive Director;		
	(ii) Mr. Guan Huanfei as an independent non-executive Director;		
	(iii) Mr. Chan Wai Hei as an independent non-executive Director;		
	(iv) Mr. Jonathan Jun Yan as an independent non-executive Director; and		
	(v) Mr. Fang Ying as an independent non-executive Director.		
3.	To authorise the board of directors of the Company (the "Board") to fix the Directors' remunerations.		
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		
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.		
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.		
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.		

\* The full text of the resolutions appears in the Notices of the annual general meeting, which are included in the circular and the supplemental circular dispatched to the shareholders.

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2026 Signature(s) <sup>(note 6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this revised proxy form relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the share(s) in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. If no name is inserted, the chairman of the meeting will act as your proxy. Any alteration made to this revised form of proxy must be initiated by the person(s) who sign(s) it.
- Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member. A proxy shall be entitled to exercise the same powers on behalf of a member who is an individual and for whom he acts as proxy as such member could exercise. In addition, a proxy shall be entitled to exercise the same powers on behalf of a member which is a corporation and for which he acts as proxy as such member could exercise if it were an individual member.
- Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish your proxy to vote on your behalf. If the form is returned duly signed, but without any indication, your proxy will vote for or against the resolutions, or will abstain, at his discretion.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or not be treated as valid.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose, seniority shall be determined by the order in which the names stand in the register. Several executors or administrators of a deceased member in whose names any share stands shall for such purpose be deemed joint holders thereof.
- If you have not yet lodged the original form of proxy with the Company's branch share registrar office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Share Registrar"), you are requested to lodge only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf.
- If you have already lodged the original form of proxy with the Share Registrar, you should note that:
  - if no revised form of proxy is lodged with the Share Registrar, the original form of proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the original form of proxy;
  - if the revised form of proxy is lodged with the Share Registrar in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the "Closing Time"), the revised form of proxy, if correctly completed, will revoke and supersede the original form of proxy previously lodged by the Shareholder. The revised form of proxy will be treated as a valid form of proxy lodged by the Shareholder; and
  - if the revised form of proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the revised form of proxy will be invalid. The proxy so appointed by the Shareholder under the Original form of proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no revised form of proxy was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the revised form of proxy carefully and lodge the revised form of proxy with the Share Registrar before the Closing Time.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.