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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Shandong Hi-Speed New Energy Group Limited (the "**Company**") both dated 21 May 2026 and the announcement of the Company dated 1 June 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that, at the AGM held at Conference Room, 38/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Monday, 15 June 2026 at 11:00 a.m., all the resolutions set out in the Notice (save for resolutions numbered 4 and 6 which were withdrawn) were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of Shares represented by votes cast** (% of total number of votes cast)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2025.	1,766,187,696 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Shares represented by votes cast (% of total number of votes cast)	
			For	**Against**
2.	(a)	(i) To re-elect Mr. Zhu Jianbiao as a director of the Company.	1,766,187,696 (100.00%)	0 (0.00%)
		(ii) To re-elect Mr. Wang Meng as a director of the Company.	1,766,187,696 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. Yang Xiangliang as a director of the Company.	1,765,876,696 (99.98%)	311,000 (0.02%)
		(iv) To re-elect Mr. Chiu Kung Chik as a director of the Company.	1,765,876,696 (99.98%)	311,000 (0.02%)
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	1,766,187,696 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		1,765,876,696 (99.98%)	311,000 (0.02%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company.		N/A*(Note 1)*	N/A*(Note 1)*
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.		1,766,187,696 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the amount of shares repurchased.		N/A*(Note 1)*	N/A*(Note 1)*

Note 1: As disclosed in the announcement of the Company dated 1 June 2026, for the reasons stated therein, the ordinary resolutions numbered 4 and 6 were withdrawn and no poll was conducted or counted for such resolutions.

The full text of the above resolutions are set out in the Notice. As more than 50% of the votes were cast in favour of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the Company had 2,246,588,726 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any of the Shareholders to cast votes on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders 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 under the Listing Rules to abstain from voting at the AGM. No Shareholders have indicated in the Circular containing the Notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The Directors, namely Mr. Zhu Jianbiao, Mr. Wang Wenbo, Mr. Liu Zhijie, Ms. Liao Jianrong, Mr. Li Li, Mr. Wang Meng, Professor Qin Si Zhao, Mr. Victor Huang, Mr. Yang Xiangliang and Mr. Chiu Kung Chik had attended the AGM either in person or by means of electronic facilities, and the other Director was unable to attend the AGM due to his other business commitments.

By Order of the Board
Shandong Hi-Speed New Energy Group Limited
Cheung Chin Wa
Company Secretary

Hong Kong, 15 June 2026

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.