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(Stock Code: 412)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

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 24 April 2026, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental AGM Notice**”) of the AGM, both dated 15 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Supplemental Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions (“**Resolutions**”) as set out in the AGM Notice (as amended by the Supplemental AGM Notice) were duly passed by the Shareholders attending and voting at the AGM held on 16 June 2026 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, among which 3,700,000 were treasury shares. The treasury shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM, and the Company has not exercised the voting rights of the treasury shares at the AGM. Saved as disclosed above, there were no Shares repurchased by the Company which are pending for cancellation and should be excluded from the total number of Shares of the Company in issue for the purpose of the AGM.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 6,015,731,109. 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
		For	Against	
ORDINARY RESOLUTIONS <i>(Note)</i>				
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 2025.	3,844,063,547 (99.927941%)	2,772,001 (0.072059%)	3,846,835,548
2.	To re-elect the following retiring Directors, each as a separate resolution:			
(i)	Mr. Kang Jian as an executive Director.	3,844,018,046 (99.926758%)	2,817,501 (0.073242%)	3,846,835,547
(ii)	Mr. Guan Huanfei as an independent non-executive Director.	3,844,844,046 (99.948230%)	1,991,501 (0.051770%)	3,846,835,547
(iii)	Mr. Chan Wai Hei as an independent non-executive Director.	3,843,789,221 (99.920810%)	3,046,326 (0.079190%)	3,846,835,547
(iv)	Mr. Jonathan Jun Yan as an independent non-executive Director.	3,843,015,221 (99.900689%)	3,820,326 (0.099311%)	3,846,835,547
(v)	Mr. Fang Ying as an independent non-executive Director.	3,843,834,721 (99.921992%)	3,000,826 (0.078008%)	3,846,835,547
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the Directors’ remunerations.	3,844,863,546 (99.948737%)	1,972,001 (0.051263%)	3,846,835,547
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	3,844,865,151 (99.948737%)	1,972,001 (0.051263%)	3,846,837,152

RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS <i>(Note)</i>				
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.	3,837,870,274 (99.766944%)	8,965,273 (0.233056%)	3,846,835,547
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.	3,844,865,151 (99.948737%)	1,972,001 (0.051263%)	3,846,837,152
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.	3,838,670,274 (99.739774%)	10,015,273 (0.260226%)	3,848,685,547

Note: Please refer to the full text of the Resolutions as set out in the AGM Notice (as amended by the Supplemental AGM Notice), Circular and Supplemental Circular for details.

As more than 50% of the votes were cast in favor of the above ordinary resolutions, all ordinary resolutions aforementioned were duly passed at the AGM.

By Order of the Board
Shandong Hi-Speed Holdings Group Limited
Kang Jian
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises Mr. Kang Jian, 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.