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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 JULY 2026

References are made to the circular (the "**Circular**") and the notice (the "**SGM Notice**") of the special general meeting (the "**SGM**") of the Company, both dated 29 June 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution ("**Resolution**") as set out in the SGM Notice were duly passed by the Shareholders attending and voting at the SGM held on 15 July 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 SGM for the purpose of vote-taking.

As at the date of the SGM, 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 resolution proposed at the SGM, and the Company has not exercised the voting rights of the treasury shares at the SGM. 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 SGM.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM was 6,015,731,109. There was no restriction on any of the Shareholders to cast votes on the Resolution at the SGM. There were no Shares entitling the holders to attend the SGM and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against or abstain from voting on the Resolution at the SGM.

All Directors attended the SGM.

The poll results are as follows:

RESOLUTION			**Number of votes cast** *(%)*		**Total number of votes cast**
ORDINARY RESOLUTION *(Note)*			**For**	**Against**	
1.	(A)	the share purchase agreement dated 13 May 2026 entered into by, among others, the Sellers, the Purchasers and the Target Company in relation to the Disposal and transactions contemplated thereunder (the "**Share Purchase Agreement**"), a copy of which is tabled at the meeting and marked "A" and initialed by the chairman of the meeting for identification purpose, the terms thereof and the transactions contemplated thereunder (including the Choice Faith Closing and the Optional Sale, and any ancillary documents to be executed in relation to the Disposal), be and are hereby approved, ratified and confirmed; and	2,621,567,329 (99.976317%)	621,000 (0.023683%)	2,622,188,329
	(B)	any one Director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, deeds, notices, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Share Purchase Agreement and the Disposal.			

Note: Please refer to the full text of the Resolution as set out in the SGM Notice and the Circular for details.

As more than 50% of the votes were cast in favor of the above Resolution, the Resolution was duly passed at the SGM.

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

Hong Kong, 15 July 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.