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(Stock Code: 412)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shandong Hi-Speed Holdings Group Limited (the “**Company**”) dated 30 April 2026 (the “**Announcement**”) in relation to change of executive Director and chairman of the Board and composition of Board committees. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to an inadvertent clerical error, the Board wishes to supplement the Announcement with the following information: As at the date of the Announcement, Mr. Kang was interested in 590,000 A shares of ordinary shares in Shandong Hi-speed Company Limited (山東高速股份有限公司), an associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, all other contents of the Announcement remain unchanged.

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

Hong Kong, 13 May 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.