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(Stock Code: 412)

TRADING HALT

At the request of Shandong Hi-Speed Holdings Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 14 May 2026, pending the release of an announcement in relation to a very substantial disposal by the Company, which constitutes inside information of the Company.

By Order of the Board

Shandong Hi-Speed Holdings Group Limited

Kang Jian

Chairman

Hong Kong, 14 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.