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(Stock Code: 412)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to (i) the circular of Shandong Hi-Speed Holdings Group Limited (the “**Company**”) dated 24 April 2026 (the “**Circular**”); and (ii) the notice of annual general meeting (the “**Meeting**”) of the Company dated 24 April 2026 (the “**AGM Notice**”) to convene the Meeting to be held at Conference Room, 38/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 16 June 2026 at 11:00 a.m.

Details of the proposed resolutions to be considered at the Meeting were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular. Apart from the amendments stated below, all the information contained in the AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the AGM Notice:

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 15 May 2026 (the “**Supplemental Circular**”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

“2. To re-elect the following retiring Directors, each as a separate resolution:

- (i) Mr. Kang Jian as an executive Director;
- (ii) Mr. Guan Huanfei as an independent non-executive Director;

- (iii) Mr. Chan Wai Hei as an independent non-executive Director;
- (iv) Mr. Jonathan Jun Yan as an independent non-executive Director; and
- (v) Mr. Fang Ying as an independent non-executive Director.”

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

Hong Kong, 15 May 2026

Notes:

1. A revised form of proxy (the “**Revised Form of Proxy**”) containing the new resolutions under item numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed “ANNUAL GENERAL MEETING” on pages 4 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the Meeting, the closure of the register of members, eligibility for attending the Meeting, appointment of proxy, and other relevant matters.

As at the date of this notice, 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.