

29 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 (the “**Regime**”), Shandong Hi-Speed Holdings Group Limited (the “**Company**”) is writing to inform you that the Company will adopt the electronic dissemination of corporate communications (the “**Corporate Communications**”) upon passing of the resolutions by the shareholders of the Company at the next general meeting (“**Next GM**”) to approve and adopt the proposed amendments to the existing bye-laws of the Company in relation to the implementation of the Regime (“**Implementation of the Regime**”). Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sdhg.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company’s website and the HKEXnews website to keep up with the Company’s publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications ^(Note) (or other Corporate Communications as the Company may decide), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. However, if you wish to receive future Corporate Communications via electronic dissemination, please note that your instruction shall become effective immediately upon the passing of the resolutions at the Next GM in relation to Implementation of the Regime, and your instruction in the Reply Form will apply to all future Corporate Communications of the Company to be sent to you until you notify the Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications ^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to sdhg.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Shandong Hi-Speed Holdings Group Limited
Wang Xiaodong
Chairman

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊（「**該制度**」）下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，山高控股集團有限公司（「**本公司**」）謹此通知閣下，本公司將在即將舉行的下次股東大會（「**下次股東大會**」）上，藉本公司股東通過有關決議，以批准及採納有關實施該制度（「**實施該制度**」）的本公司現行細則之擬議修訂案後，採用以電子方式發佈公司通訊（「**公司通訊**」）之安排。公司通訊是指本公司發出或將予發出以供任何其證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站www.sdhg.com.hk和披露易網站www.hkexnews.hk上提供，以代替印刷本。閣下需要主動查看公司網站和披露易網站以留意公司之公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動之公司通訊 ^(附註)（或本公司可能決定之其他公司通訊），本公司建議閣下透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。然而，倘若閣下希望透過電子方式接收未來的公司通訊，請注意，閣下的指示將在下次股東大會上通過有關實施該制度的決議後即時生效。閣下在回條上的指示將適用於未來發送予閣下之本公司所有公司通訊，直至閣下通知股份過戶登記處另外之安排或閣下在任何時候已不再持有本公司股份。

倘若本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(附註)。

倘若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至sdhg.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶登記處 (852) 2862 8688 查詢。

承董事會命
山高控股集團有限公司
主席
王小東

2024 年 4 月 29 日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(“股份過戶處”)
香港灣仔皇后大道東183號
合和中心17M樓

(Please choose **ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of the Company via electronic dissemination by scanning your personalized QR code
選項 1： 掃描閣下專屬二維碼提供閣下之電子郵件地址，以接收公司通過電子方式發佈的可供採取行動之公司通訊 (或本公司可能決定之其他公司通訊)

Personalized QR Code
專屬二維碼

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of the following listed company (the “Company”) via electronic dissemination

選項 2： 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司 (“公司”) 通過電子方式發佈的可供採取行動之公司通訊 (或本公司可能決定之其他公司通訊)

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

Shandong Hi-Speed Holdings Group Limited
山高控股集團有限公司

Email address 電郵地址：(Notes 3 / 附註 3)

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Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 3： 本人/吾等現要求收取公司通訊*印刷版 (如適用，請在以下方格內劃上「✓」號)

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

Signature(s): (Notes 1)
簽名：(附註 1)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
如公司沒有收到閣下的有效電子郵件地址，本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。
- If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處及/或其他公司或團體，並將適當時保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

如在本港投寄，閣下無需支付郵費或貼上郵票。
Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。