(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 412)

28 April 2025

Dear registered shareholder(s),

### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 29 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Shandong Hi-Speed Holdings Group Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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 <a href="https://www.sdhg.com.hk">www.sdhg.com.hk</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> 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

The Company have not received your email address for receiving the Corporate Communications. 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.

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 <a href="mailto:sdhg.ecom@computershare.com.hk">sdhg.ecom@computershare.com.hk</a> 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
Li Tianzhang
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:

# 以電子方式發布公司通訊安排的提示信函

根據日期為2024年4月29日有關「以電子方式發佈公司通訊之安排」之通知信函所述,山高控股集團有限公司(「本公司」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 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<u>www.sdhg.com.hk</u>和披露易網站<u>www.hkexnews.hk</u>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

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動之公司通訊<sup>(開註)</sup>(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。

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,本公司未来將以印刷本形式發送可供採取行動的公司通訊(Mite)。

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<u>sdhg.ecom@computershare.com.hk</u>,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)28628688 查詢。

> 承董事會命 **山高控股集團有限公司** *主席* 李天章

2025 年4月28日

附註: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。

#### 回條 REPLY FORM

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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

(「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

香港中央證券登記有限公司

Personalized QR Code 專屬二維碼

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 OR code

選項1: 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)

> 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/吾等之的電子郵件地址,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)			

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): <sup>(Notes I)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

Notes Mit:

- or mia... 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。

請清差填裝 阁下之所有資料。刻屬歸名授泉,則本回錄與由所有聯名授東聯合被者。 万為有效。

2. Any Reply Form with no signature or notenvise incorrectly completed will be void.
任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作獎。

3. 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 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.

刘公司没有收到 阁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撥如何行使其有關 證券持有人的權利的公司通訊。

- 학계와 시민교대。 4. 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。
- 5. 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

- 現業個人責料量明

  () "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").

  (i) "Personal Data provided in this Reply Form will be used in connection with, including but not limited be to Company is 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. Ill Privacy Information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. Ill Privacy Information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. Ill Privacy Information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. Ill Privacy Information and Privacy Informat
- 公司司统任河南部州田州地域社运河场走的情况下,所以下到面人具种故路或特势和公司时附加公司。反对亚月地。及《从来把公司或幽雅。业的仕道备州间外籍运会国人具科作务复众或统用进。 You have the right to request access to and/or correction of your Personal Data is a 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 <u>PrivacyOfficer® computershare.com.hk</u>.

  图下有模模像 私服餐房的》的核文 全国及成体的、图下的侧人資料。任何該等查阅及/或修改侧人資料的要求均須以書面方式提出,郭奇至股份過戶處香港縣私主任(地址為香港灣仔皇后大道東183號合和中心17M樓),或發送電影至 <u>PrivacyOfficer® computershare.com.hk</u>。

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.

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