

## NOTIFICATION LETTER 通知信函

16 April 2026

Dear Non-Registered Shareholder,

**Shandong Hi-Speed New Energy Group Limited (the “Company”)**

– Notification of publication of Circular in relation to Major Transactions in relation to the EPC Contract (“Current Corporate Communications”)

We hereby notify you that the Current Corporate Communication(s) in both English and Chinese is(are) now available on the Company’s website at [www.shneg.com.hk](http://www.shneg.com.hk) (by clicking under the section “Investor Relations” in the Company’s website) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) in an accessible format. You may access the Current Corporate Communication(s) through the Company’s website or the Stock Exchange’s website.

If for any reason you have difficulty in gaining access to the Website Version of the Current Corporate Communication(s) or would like to receive a printed copy of the Current Corporate Communication(s) and all future Corporate Communications, please complete and sign the Request Form (the “Request Form”) and return it by using the enclosed pre-paid mailing label attached (applicable for posting within Hong Kong) to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”), by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1250-ecom@vistra.com](mailto:1250-ecom@vistra.com). The Reply Form may also be downloaded from the websites of both the Company and the Stock Exchange. The Company or the Branch Share Registrar will, upon receipt of your written request, promptly send the Current Corporate Communication(s) in printed form to you free of charge.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary / nominee for the detailed procedures. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to [1250-ecom@vistra.com](mailto:1250-ecom@vistra.com).

By Order of the Board  
**Shandong Hi-Speed New Energy Group Limited**  
**Li Tianzhang**  
Chairman

Note:

1. Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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.
3. Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Company’s shareholders on how they wish to exercise their rights or make elections as the Company’s shareholders.

致非登記股東：

山高新能源集團有限公司（「本公司」）

- 有關EPC合同的主要交易之通函（「本次公司通訊」）之發佈通知

本公司現謹通知 閣下，本次公司通訊之英文及中文版本已分別上載於本公司網站([www.shneg.com.hk](http://www.shneg.com.hk))（請參閱本公司網站的“投資者關係”部分）及香港聯合交易所有限公司（「聯交所」）網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可透過本公司網站或聯交所網站瀏覽本次公司通訊。

倘若 閣下因任何原因以致難以瀏覽本次公司通訊之網上版本出現困難或欲收取本次及日後公司通訊之印刷本，請填妥及簽署本函背面的申請表格（「申請表格」），並使用隨附的已預付郵費郵寄標籤（適用於香港投寄）經本公司之香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」）（地址為香港夏愨道16號遠東金融中心17樓）以郵遞方式或以電郵發送至[1250-ecom@vistra.com](mailto:1250-ecom@vistra.com)交回予本公司。回條亦可於本公司網站或聯交所網站內下載。本公司或股份過戶登記分處將於收到閣下之書面要求後，立即免費向 閣下發送本次公司通訊之印刷本。

作為非登記股東，如 閣下欲以電子方式收取本公司的公司通訊<sup>①</sup>，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。請聯絡 閣下的中介人/代理人以了解詳細程序。如果本公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收到公司通訊網站版本的登載通知（「登載通知」），而本公司只能發送登載通知之印刷本予 閣下。

閣下對本函內容有任何疑問，請辦公時間內致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或發送電郵至 [1250-ecom@vistra.com](mailto:1250-ecom@vistra.com)。

承董事會命  
山高新能源集團有限公司  
主席  
李天章

2026年4月16日

附註：

1. 非登記股東指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司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。
3. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關股東權利的公司通訊。

Non-registered Shareholder's information (English name and address):  
非登記股東資料 (英文姓名及地址):

## REQUEST FORM 申請表格

To: **Shandong Hi-Speed New Energy Group Limited**  
(Stock Code: 1250) (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **山高新能源集團有限公司**  
(股份代號: 1250) (「本公司」)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):  
請在下列方框之中僅標記一項 (X) (適用於以印刷本形式收取公司通訊):

<input type="checkbox"/>	To receive the <b>printed English version ONLY</b> for all future Corporate Communications and Actionable Corporate Communications; <b>OR</b> 僅收取所有日後的公司通訊和可供採取行動的公司通訊的 <b>英文印刷本</b> ; 或
<input type="checkbox"/>	To receive the <b>printed Chinese version ONLY</b> for all future Corporate Communications and Actionable Corporate Communications; <b>OR</b> 僅收取所有日後的公司通訊和可供採取行動的公司通訊的 <b>中文印刷本</b> ; 或
<input type="checkbox"/>	To receive the <b>printed English and Chinese versions</b> for all future Corporate Communications and Actionable Corporate Communications. 同時收取所有日後的公司通訊和可供採取行動的公司通訊的 <b>英文和中文印刷本</b> 。

Signature:  
簽署:

Date:  
日期:

Name:  
姓名:

Contact Phone Number:  
聯絡電話:

(English 英文) 聯絡電話: \_\_\_\_\_

(in block letters 請以正楷填寫)

Postal Address:  
郵寄地址:

\_\_\_\_\_

Notes 附註:

- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回此申請表格以索取刊發之本次公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on 31 December 2026 (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications.  
此請求將一直有效，除非被撤銷或取代，或直至 2026 年 12 月 31 日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company's share registrar in Hong Kong at the above address.

本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「《私隱條例》」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下之個人資料。有關要求均須以書面經本公司於上述地址之香港股份登記過戶處郵寄至本公司。

### MAILING LABEL 郵寄標籤

Please cut out the mailing label and stick it on an envelope to return this Reply Form to us.

**No postage stamp is necessary if posted in Hong Kong.**

閣下寄回本回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
**Shandong Hi-Speed New Energy Group Limited**  
山高新能源集團有限公司 (1250)  
**Freepost Number 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**