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CHANGE OF FINANCIAL YEAR END DATE

The Board announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the next audited financial statements of the Company will be for the period of nine months from 1 April 2018 to 31 December 2018.

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors of China Shandong Hi-Speed Financial Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2018 and the next audited financial statements of the Company will be for the period of nine months from 1 April 2018 to 31 December 2018.

Reasons for the change of financial year end date

The change of financial year end date of the Company is to align it with the financial year end date of the operating subsidiaries of the Group, which were incorporated in the People’s Republic of China and whose accounts are statutorily required to be prepared with a financial year end date of 31 December. The Board considers that the change of the financial year end date will facilitate the preparation of the consolidated financial statements of the Group.

The Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders in this regard.

Subsequent financial reporting periods

Following the change of financial year end date to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following respective deadlines:

	Deadline for results announcement	Deadline for dispatch of interim/ annual report
Audited annual results of the Group for the year ended 31 March 2018	Published	31 July 2018
Unaudited interim results of the Group for the 6 months ending 30 September 2018	30 November 2018	31 December 2018
Audited annual results of the Group for the 9 months ending 31 December 2018	31 March 2019	30 April 2019
Unaudited interim results of the Group for the 6 months ending 30 June 2019	31 August 2019	30 September 2019
Audited annual results of the Group for the financial year ending 31 December 2019	31 March 2020	30 April 2020

By Order of the Board
China Shandong Hi-Speed Financial Group Limited
Li Hang
Chairman

Hong Kong 21 June 2018

As at the date of this announcement, the Company has four executive directors, namely Mr. Ji Kecheng, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Li Zhen Yu, four non-executive directors, namely Mr. Li Hang, Dr. Lam Lee G., Mr. Qiu Jianyang and Mr. Lo Man Tuen, and four independent non-executive directors, namely Mr. To Shing Chuen, Mr. Cheung Wing Ping, Mr. Wang Huixuan and Mr. Guan Huanfei.