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*(formerly known as China Innovative Finance Group Limited 中國新金融集團有限公司)  
(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00412)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 November 2017 at Rooms 1405–1410, 14/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication, and the declaration of the payment of dividends (if any).

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

Hong Kong, 14 November 2017

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