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LUCION

Shandong International Trust Co., Ltd.

山東省國際信託股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1697)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting for the year 2023 of Shandong International Trust Co., Ltd. (the “**Company**”) will be held at 2:00 p.m. on Thursday, 27 June 2024 at Conference Room, 3rd Floor, Grand Barony Jinan CBD, No. 101, Tower C, No. 606 Kunshun Road, Lixia District, Jinan, Shandong Province, the PRC to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 7 June 2024.

ORDINARY RESOLUTIONS

- (1) To consider and approve the work report of the Board of Directors for the year 2023;
- (2) To consider and approve the work report of the independent Directors for the year 2023;
- (3) To consider and approve the work report of the Board of Supervisors for the year 2023;
- (4) To consider and approve the financial report for the year 2023;
- (5) To consider and approve the profit distribution plan for the year 2023;
- (6) To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company’s domestic auditor and overseas auditor;
- (7) To consider and approve the appointment of the following candidates as Directors of the fourth session of the Board of Directors for a term of three years following the conclusion of the AGM:
 - (a) To consider and approve the appointment of Mr. Yue Zengguang as an executive Director of the fourth session of the Board of Directors;
 - (b) To consider and approve the appointment of Ms. Zhou Jing as a non-executive Director of the fourth session of the Board of Directors;

- (c) To consider and approve the appointment of Ms. Wang Bailing as a non-executive Director of the fourth session of the Board of Directors;
 - (d) To consider and approve the appointment of Ms. Duan Xiaoxu as a non-executive Director of the fourth session of the Board of Directors;
 - (e) To consider and approve the appointment of Mr. Zheng Wei as an independent non-executive Director of the fourth session of the Board of Directors;
 - (f) To consider and approve the appointment of Ms. Zhang Haiyan as an independent non-executive Director of the fourth session of the Board of Directors; and
 - (g) To consider and approve the appointment of Ms. Liu Wanwen as an independent non-executive Director of the fourth session of the Board of Directors.
- (8) To consider and approve the appointment of the following candidates as Supervisors of the fourth session of the Board of Supervisors for a term of three years following the conclusion of the AGM:
- (a) To consider and approve the appointment of Mr. Guo Xiangzhong as a shareholder representative Supervisor of the fourth session of the Board of Supervisors;
 - (b) To consider and approve the appointment of Mr. He Shuguang as a shareholder representative Supervisor of the fourth session of the Board of Supervisors;
 - (c) To consider and approve the appointment of Ms. Diao Hongyi as a shareholder representative Supervisor of the fourth session of the Board of Supervisors;
 - (d) To consider and approve the appointment of Ms. Han Zhe as a shareholder representative Supervisor of the fourth session of the Board of Supervisors;
 - (e) To consider and approve the appointment of Ms. Wang Zhimei as a shareholder representative Supervisor of the fourth session of the Board of Supervisors; and
 - (f) To consider and approve the appointment of Ms. Wang Qian as an external Supervisor of the fourth session of the Board of Supervisors.
- (9) To consider and approve the remuneration plan for the Directors; and
- (10) To consider and approve the remuneration plan for the Supervisors.

OTHER MATTERS

- (11) To listen to the net capital report for the year 2023; and
- (12) To listen to the report on repayment upon maturity for trust business and benefits realized for beneficiaries for the year 2023.

By Order of the Board of Directors
Shandong International Trust Co., Ltd.

Yue Zengguang

Chairperson

Jinan, the People's Republic of China

7 June 2024

Notes:

1. The holders of H Shares and Domestic Shares whose names appear on the registers of the members of the Company on Thursday, 27 June 2024 are entitled to attend and vote at the AGM. The registers of members of the Company will be closed from Monday, 24 June 2024 to Thursday, 27 June 2024 (both days inclusive), during which no transfer of Shares can be registered. All transfer documents together with the relevant share certificates must be lodged for registration with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Office of the Board of Directors (Supervisors) of the Company (for holders of Domestic Shares) not later than 4:30 p.m. on Friday, 21 June 2024.
2. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the Company's H share registrar for holders of H Shares or at the address of the Office of the Board of Directors (Supervisors) of the Company for holders of Domestic Shares not less than 24 hours before the time appointed for holding the AGM or any adjourned meeting (i.e. Wednesday, 26 June 2024 at 2:00 p.m.). If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar or the address of the Office of the Board of Directors (Supervisors) of the Company (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the AGM.
5. Miscellaneous
 - i. It is expected that the AGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
 - ii. Details on the abovementioned resolutions to be considered and approved at the AGM are set out in the circular of the Company in respect of the AGM dated 7 June 2024.
 - iii. The address of Computershare Hong Kong Investor Services Limited is:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990
 - iv. The address of the Office of the Board of Directors (Supervisors) of the Company is:

35/F, Tower A, No. 2788
Aoti West Road
Lixia District, Jinan
Shandong Province, the PRC
Tel. +86 (531) 5175 7480
Fax: +86 (531) 5175 7480

As at the date of this notice, the Board of Directors comprises Mr. Yue Zengguang and Mr. Fang Hao as executive Directors; Mr. Wang Zengye, Mr. Zhao Zikun and Ms. Wang Bailing as non-executive Directors; Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Liu Wanwen as independent non-executive Directors.