

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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. are set out below:

Executive Director

Mr. YUE Zengguang (*Chairperson*)

Non-Executive Directors

Mr. WANG Zengye (*Vice-chairperson*)

Ms. DUAN Xiaoxu

Independent Non-Executive Directors

Mr. ZHENG Wei

Ms. ZHANG Haiyan

Ms. LIU Wanwen

There are five special committees under the Board. The composition of the special committees under the Board is set out below:

Audit Committee

Mr. ZHENG Wei (*Chairperson*)

Ms. DUAN Xiaoxu

Ms. ZHANG Haiyan

Nomination and Remuneration Committee

Ms. LIU Wanwen (*Chairperson*)

Mr. YUE Zengguang

Ms. ZHANG Haiyan

Strategies and Risk Management Committee

Mr. YUE Zengguang (*Chairperson*)

Mr. WANG Zengye

Ms. LIU Wanwen

Trust and Consumer Rights Protection Committee

Ms. ZHANG Haiyan (*Chairperson*)

Mr. YUE Zengguang

Related Party Transaction Control Committee

Mr. ZHENG Wei (*Chairperson*)

Ms. LIU Wanwen

Jinan, the People's Republic of China

30 October 2024

Note 1: The appointment of Mr. Chen Liuyi as a non-executive director is subject to the approval at the general meeting of the Company, and his qualification is subject to the approval by the local office of the National Financial Regulatory Administration. His appointment in the Strategies and Risk Management Committee is subject to the approval of his qualifications as a non-executive director by the local office of the National Financial Regulatory Administration. Mr. Wang Zengye will continue to fulfill his duties as a director and committee member until the qualifications of Mr. Chen Liuyi as a non-executive director have been approved by the local office of the National Financial Regulatory Administration.

Note 2: The appointment of Mr. Chen Xuebin as a non-executive director is subject to the approval at the general meeting of the Company, and his qualification is subject to the approval by the local office of the National Financial Regulatory Administration. His appointment in the Trust and Consumer Rights Protection Committee and the Related Party Transaction Control Committee is subject to the approval of his qualification as a non-executive director by the local office of the National Financial Regulatory Administration.