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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 2024 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the first extraordinary general meeting of Shandong International Trust Co., Ltd. (the “**Company**”) for the year 2024 (the “**EGM**”) will be held at 3/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Thursday, 26 December 2024 at 3:15 p.m. to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 11 December 2024.

### **ORDINARY RESOLUTIONS**

- (1) To consider and approve the appointment of Mr. Chen Xuebin as a non-executive Director;
- (2) To consider and approve the appointment of Mr. Chen Liuyi as a non-executive Director;

### **SPECIAL RESOLUTIONS**

- (3) To consider and approve the Proposed Amendments to the Articles of Association, and authorise the Board of Directors, which shall delegate to the senior management of the Company, to make corresponding amendments to the Articles of Association in accordance with comments or requirements of the regulatory authorities and the relevant departments, handle the approval procedures of the amendments to the Articles of Association and submit to the market supervision and management department for filing;
- (4) To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the General Meeting based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company;

- (5) To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Directors, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the Board of Directors based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company; and
- (6) To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Supervisors, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the Board of Supervisors based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company.

By order of the Board of Directors  
**Shandong International Trust Co., Ltd.**  
**Yue Zengguang**  
*Chairperson*

Jinan, the People's Republic of China  
11 December 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, 26 December 2024 are entitled to attend and vote at the EGM. The registers of members of the Company will be closed from Thursday, 19 December 2024 to Thursday, 26 December 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 Wednesday, 18 December 2024.
2. Any Shareholder entitled to attend and vote at the EGM 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 authorised 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 authorised 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 EGM or any adjourned meeting (Wednesday, 25 December 2024 at 3:15 p.m.). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised 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 EGM.
5. Miscellaneous
  - i. It is expected that the EGM 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 resolution to be considered and approved at the EGM are set out in the circular of the Company in respect of the EGM dated 11 December 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 as executive Director; Mr. Wang Zengye and Ms. Duan Xiaoxu as non-executive Directors; Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive Directors.*