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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)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. (the “**Company**”) hereby announces that with effect from 31 August 2018, Ms. Lai Siu Kuen (“**Ms. Lai**”) has resigned as the Company’s joint company secretary, authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Ms. Lai confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Lee Kwok Fai, Kenneth (“**Mr. Lee**”) has been appointed in replacement of Ms. Lai as the Company’s joint company secretary, Authorised Representative and the Process Agent with effect from 31 August 2018. Mr. He Chuangye (“**Mr. He**”) will continue to serve as the other joint company secretary of the Company.

Mr. Lee is a director and head of the corporate secretarial services division of TMF Hong Kong Limited. Mr. Lee has over 20 years of experiences in providing transaction and consulting services. He is a member of the American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, for a period from the date of appointment of Mr. Lee (i.e. 31 August 2018) to 7 December 2020 in relation to Mr. He's eligibility to act as the joint company secretary on the condition that Mr. He would be assisted by Mr. Lee to acquire the "relevant experience" within the meaning of Rule 3.28(2) of the Listing Rules to discharge his duties as joint company secretary of the Company.

By order of the Board  
**Shandong International Trust Co., Ltd.**  
**WAN Zhong**  
*Executive Director*

Jinan, the People's Republic of China, 31 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Wan Zhong and Mr. Yue Zengguang; the non-executive directors are Mr. Xiao Hua and Mr. Jin Tongshui; and the independent non-executive directors are Mr. Yen Huai-chiang, Mr. Ding Huiping and Ms. Meng Rujing.*