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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 Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned from his positions as the joint company secretary, the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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**”) due to work re-arrangement, with effect from 8 February 2022. Mr. Lee has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board is also pleased to announce that Mr. He Chuangye (“**Mr. He**”), another joint company secretary and the secretary to the Board of the Company, will serve as the sole company secretary and has been appointed as the Authorised Representative of the Company and Ms. Ng Sau Mei, a director and head of the Listing Services Department of TMF Hong Kong Limited (a corporate secretarial services provider), has been appointed by the Company as the Process Agent with effect from 8 February 2022.

Since the listing of the Company, Mr. He has performed his duty as the joint company secretary with the assistance of the qualified joint company secretaries who satisfy the requirements under Rules 3.28 and 8.17 of the Listing Rules.

The Board is of the view that Mr. He has acquired the relevant experience to act as the company secretary of the Company as required by Rule 3.28 of the Listing Rules. The Stock Exchange has also agreed that Mr. He is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Lee for his contribution to the Company during his tenure of office.

By order of the Board  
**Shandong International Trust Co., Ltd.**  
**Wan Zhong**  
*Chairperson*

Jinan, the People's Republic of China, 8 February 2022

*As at the date of this announcement, the Board comprises Mr. Wan Zhong and Mr. Fang Hao as executive directors; Mr. Wang Zengye, Mr. Zhao Zikun and Ms. Wang Bailing as non-executive directors; and Mr. Yen Huai-chiang, Mr. Ding Huiping and Ms. Meng Rujing as independent non-executive directors.*