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 BOARD MEETING

The board of directors (the "**Board**") of Shandong International Trust Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 22 March 2018 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2017 and its publication and considering the payment of a final dividend (if any).

By order of the Board
Shandong International Trust Co., Ltd.
WANG Yingli
Chairperson

Jinan, the People's Republic of China, 9 March 2018

As at the date of this announcement, the Board comprises Ms. Wang Yingli and Mr. Wan Zhong as executive directors; Mr. Xiao Hua and Mr. Jin Tongshui as non-executive directors; Mr. Yen Huai-chiang, Mr. Ding Huiping and Ms. Meng Rujing as independent non-executive directors.