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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 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 Friday, 31 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2018 and its publication.

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

Jinan, the People's Republic of China, 21 August 2018

As at the date of this announcement, the executive director of the Company is Mr. Wan Zhong; 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.