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 Tuesday, 25 August 2020 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend (if any).

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

Jinan, the People's Republic of China, 13 August 2020

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