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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 ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS AND REGISTERED ADDRESS IN CHINA

The board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. (the “**Company**”) announces that the address of the principal place of business in China of the Company have been changed to partial area of 1/F, 2/F and 13/F, 32-35/F and 40/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, China with effect from 21 November 2022. The Company will also change its registered address to the above address and such change shall take effect upon the completion of the change procedures with the relevant business registration authorities.

The Company will make further announcement upon the completion of the change of registered address in China.

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

Jinan, the People's Republic of China, 18 November 2022

As at the date of this announcement, the Board of Directors 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. Zheng Wei and Ms. Meng Rujing as independent non-executive directors.