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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)

POLL RESULTS OF 2022 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2022 AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2022 third extraordinary general meeting (the “**EGM**”) was held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Wednesday, 30 November 2022, at 9:30 a.m.

Reference is made to the circular of the Company dated 15 November 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 4,658,850,000, including 3,494,115,000 Domestic Shares and 1,164,735,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 3,980,028,600 Shares with voting rights, representing approximately 85.43% of the total issued share capital of the Company as at the date of the EGM. There were no restrictions on any Shareholder to cast votes on the resolution proposed at the EGM. There were no Shares entitling any Shareholders to attend and vote only against the resolution proposed at the EGM. No person has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolution or that he/she/it would abstain from voting at the EGM.

The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Wan Zhong, Chairperson and executive Director of the Company, presided over the EGM. Shareholder representatives, a supervisor representative of the Company, a lawyer from Fangda Partners and a representative of Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) jointly acted as the vote counters and scrutineers for the voting at the EGM. All of the Directors attended the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are as follows:

	Ordinary Resolution	Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the appointment of Ms. Zhang Haiyan as an independent non-executive Director.	3,980,028,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes were cast in favour of the resolution, it was duly passed at the EGM.

Save as the above resolution, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting shares of the Company.

UPDATE ON THE PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 11 November 2022, in relation to, among other things, the proposal of the Board to appoint Ms. Zhang Haiyan (“**Ms. Zhang**”) as an independent non-executive Director.

The proposed appointment of Ms. Zhang as an independent non-executive Director has been approved by the Shareholders at the EGM by way of an ordinary resolution. Such appointment is still subject to the consideration and approval by the Shandong Office of CBIRC.

The term of office of Ms. Zhang as an independent non-executive Director of the Company shall commence from the date of approval of her appointment by the Shareholders and approval of her qualification by the Shandong Office of CBIRC and end at the expiry of the third session of the Board of Directors. Subject to the approval of her qualification by the Shandong Office of CBIRC, the Company shall enter into a service contract with Ms. Zhang. Ms. Zhang is entitled to a remuneration of RMB100,000 per annum before tax.

Please refer to the Circular for the biographical details of Ms. Zhang. The Company confirmed that there is no change in the biographical details of Ms. Zhang between the publication date of the Circular and the date of this announcement.

As at the date of this announcement, Ms. Zhang does not hold any positions in the Company. Save as disclosed in her biographical details, Ms. Zhang confirms that (i) she has not held any other directorships in other listed companies in last three years; (ii) she has no relationship with any other Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company; and (iii) she does not have any equity interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the appointment of Ms. Zhang that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

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

Jinan, the People's Republic of China
30 November 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; Mr. Yen Huai-chiang, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.