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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)

SUPPLEMENTAL NOTICE OF 2022 FOURTH EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the fourth extraordinary general meeting of Shandong International Trust Co., Ltd. (the “**Company**”) dated 14 December 2022 for the year 2022 (the “**Notice**”) which sets out the time and venue of the EGM and contains the resolutions to be proposed at the EGM for shareholders’ consideration and approval. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated 14 December 2022.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Thursday, 29 December 2022 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution in addition to the resolutions set out in the Notice:

SPECIAL RESOLUTION

- (6) To consider and approve the Share Transfer and the Transfer Agreement:
- (a) the execution of the Transfer Agreement be and is hereby confirmed, ratified and approved and the transaction contemplated thereunder be and is hereby approved; and
 - (b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the Transfer Agreement and completing the transaction contemplated thereunder.

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

Jinan, the People’s Republic of China

14 December 2022

Notes:

1. Details of the above resolution are set out in the supplemental circular of the Company dated 14 December 2022.
2. A supplemental proxy form in respect of the above resolution is enclosed with the supplemental circular.
3. The supplemental proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the Notice. If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver the supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolution set out in this supplemental notice. If you do not duly complete and deliver the original proxy form for the EGM but have duly completed and delivered the supplemental proxy form and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the Notice. If the proxy being appointed to attend the EGM under the supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attended the EGM, the proxy validly appointed under the supplemental proxy form shall be designated to vote at the EGM. If a shareholder of the Company wishes to provide specific instruction to his proxy(ies) regarding the voting of all resolutions set out in the proxy form and the supplemental proxy form, he should duly complete and submit both proxy forms in accordance with the instructions set out therein.
4. The supplemental proxy form together with proxy form with the power of attorney or other authority (if any), must be deposited at the Company's H share registrar for holders of H shares or at the Office of the Board of Directors (Supervisors) of the Company for holders of domestic shares not less than 24 hours before the time appointed for holding the EGM (i.e. by 9:30 a.m. on Wednesday, 28 December 2022) or any adjourned meeting. If the instrument appointing the proxy is signed by a person authorised by the appointor, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar or at the Office of the Board of Directors (Supervisors) of the Company (as may be applicable).
5. Please refer to the Circular and the Notice for details in respect of other resolutions to be proposed and tabled before the EGM, eligibility for attending the EGM, registration procedures for attending the EGM, appointment by proxy, voting by way of poll and other relevant matters.

As at the date of this supplemental notice, 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.