

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 PROXY FORM FOR THE 2022 FOURTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 DECEMBER 2022 AND ANY ADJOURNMENT THEREOF

I/We^(Note 1) _____
of^(Note 2) _____ being the registered holder(s)
of^(Note 3) _____ domestic shares/H shares of RMB1.00 each
in the share capital of Shandong International Trust Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting^(Note 4)
or _____
of^(Note 2) _____
and/or _____
of^(Note 2) _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2022 fourth extraordinary general meeting (the "EGM")
to be held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on 29 December 2022 at 9:30 a.m.
and any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the
Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the EGM, and if no such indication
is given, as my/our proxy thinks fit.

	Special Resolution	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
(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.			

Signature^(Note 6): _____

Date^(Note 6): _____ 2022

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this supplemental proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. A member may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy needs not be a shareholder of the Company but must attend the EGM in person to represent you. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes made to this supplemental proxy form must be initiated by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** The shares abstained will be counted in the calculation of the required majority. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the EGM other than that referred to in the supplemental notice of EGM (the "Supplemental Notice").
- This supplemental proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this supplemental proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
- To be valid, this supplemental proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and delivered to, for the holders of H shares, the office of the H share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, and for the holders of domestic shares, the Office of the Board of Directors (Supervisors) of the Company, not less than 24 hours before the time scheduled for the holding of the EGM (i.e. by Wednesday, 28 December 2022 at 9:30 a.m.) or any adjournments thereof.
- Please refer to the supplemental circular of the Company in respect of the EGM dated 14 December 2022 for details of the above resolution to be proposed at the EGM for consideration and approval.
- Completion and return of this supplemental proxy form do not affect your right to attend and vote at the EGM in person.
- This supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolution set out in the Supplemental Notice and only serves as a supplement to the original proxy form for the EGM.
- This 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 original notice of EGM dated 14 December 2022 (the "Original Notice"). If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver this supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolution set out in the Supplemental Notice. If you do not duly complete and deliver the original proxy form for the EGM but have duly completed and delivered this 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 Original Notice.
- If the proxy being appointed to attend the EGM under this 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 this supplemental proxy form shall be designated to vote at the EGM.