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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 REGISTERED ADDRESS IN CHINA

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the “**Company**”) dated 18 November 2022 in relation to the change of address of the principal place of business and registered address in China. The Company has completed the industrial and commercial registration procedures for the change of its registered address. The registered address of the Company has 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 March 2023.

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

Jinan, the People's Republic of China, 21 March 2023

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.