

# 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)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. are set out below:

### **Executive Directors**

Mr. WAN Zhong (*Chairperson*)

Mr. FANG Hao

### **Non-Executive Directors**

Mr. WANG Zengye (*Vice-chairperson*)

Mr. ZHAO Zikun

Ms. WANG Bailing

### **Independent Non-Executive Directors**

Ms. ZHANG Haiyan

Mr. ZHENG Wei

Ms. MENG Rujing

There are five special committees under the Board. The composition of the special committees under the Board is set out below:

### **Audit Committee**

Mr. ZHENG Wei (*Chairperson*)

Mr. ZHAO Zikun

Ms. MENG Rujing

**Nomination and Remuneration Committee**

Ms. MENG Rujing (*Chairperson*)

Mr. WAN Zhong

Ms. ZHANG Haiyan

**Strategies and Risk Management Committee**

Mr. WAN Zhong (*Chairperson*)

Mr. WANG Zengye

Mr. FANG Hao

**Trust Committee**

Ms. ZHANG Haiyan (*Chairperson*)

Mr. ZHAO Zikun

Ms. WANG Bailing

**Related Party Transaction Control Committee**

Mr. ZHENG Wei (*Chairperson*)

Mr. FANG Hao

Ms. WANG Bailing

Jinan, the People's Republic of China

15 August 2023