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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2023 and its publication.

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

Jinan, the People's Republic of China
17 August 2023

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; Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive directors.