

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 Director

Mr. FANG Hao (*General Manager*)

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*)

Ms. ZHANG Haiyan

Strategies and Risk Management Committee

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

10 November 2023

Note 1: As Mr. WAN Zhong ceased to serve as the chairperson of the Company, Mr. FANG Hao, an executive director and the general manager of the Company, acts as the chairperson of the Company. His term of office commenced from 10 November 2023 until the qualification of the new chairperson is approved and shall not exceed six months.

Note 2: The appointment of Mr. YUE Zengguang as an executive director is subject to the approval at the general meeting of the Company, and his qualification is subject to the approval by the Shandong Office of the National Financial Regulatory Administration. His appointment in the Nomination and Remuneration Committee and Strategies and Risk Management Committee is subject to the approval of his qualification as an executive director by the Shandong Office of the National Financial Regulatory Administration. Requirements for the number of members of the Board and the aforesaid committees will be satisfied thereafter.