

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. YUE Zengguang (*Chairperson*)

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. LIU Wanwen

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. ZHANG Haiyan

Nomination and Remuneration Committee

Ms. LIU Wanwen (*Chairperson*)

Ms. ZHANG Haiyan

Mr. YUE Zengguang

Strategies and Risk Management Committee

Mr. YUE Zengguang (*Chairperson*)

Mr. WANG Zengye

Ms. LIU Wanwen

Trust Committee

Ms. ZHANG Haiyan (*Chairperson*)

Mr. FANG Hao

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

11 January 2024