

# 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. 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 and Consumer Rights Protection 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

28 March 2024