

# 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)  
(於中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代號: 1697)

8 April 2024

Dear registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of Shandong International Trust Co., Ltd. (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.sitic.com.cn](http://www.sitic.com.cn) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies, and you will need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [shandongtrust@tmf-group.com](mailto:shandongtrust@tmf-group.com) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request for receiving the Corporate Communications in printed form (the "Printed Form Request") shall be valid from the receipt date of the relevant Reply Form/email and up to 31 December 2024 (the "Initial Request"). If you want to extend the Printed Form Request after the expiry of the Initial Request, you shall complete and return the Request Form (available from the website of the Company at [www.sitic.com.cn](http://www.sitic.com.cn)) or send an email to the Share Registrar in accordance with the instructions above no later than 31 December each year to extend the Printed Form Request for the next calendar year. Each Printed Form Request shall be valid until 31 December of the relevant calendar year. Shareholder is still entitled to submit the Printed Form Request at any time before 31 December, and the validity period of such Printed Form Request will be up to 31 December of the relevant year.

Should you have any queries relating to this letter, please contact the Company by email at [shandongtrust@tmf-group.com](mailto:shandongtrust@tmf-group.com).

Yours faithfully,  
By order of the Board  
Shandong International Trust Co., Ltd.  
Yue Zengguang  
Chairperson

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, which may include: (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue.

各位登記股東：

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條及山東省國際信託股份有限公司（「公司」）的章程，公司謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司向任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.sitic.com.cn](http://www.sitic.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本，閣下需要主動查看公司網站和披露易網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [shandongtrust@tmf-group.com](mailto:shandongtrust@tmf-group.com)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，以印刷版接收公司通訊之要求（「印刷版要求」）將由相關回條/電子郵件收妥日期起生效，並持續至 2024 年 12 月 31 日止（「首次要求」）。如欲於首次要求到期後延長印刷版要求，請於每年 12 月 31 日前完成並提交回條（在公司網站 [www.sitic.com.cn](http://www.sitic.com.cn) 上提供）或按照上述指示發送電子郵件至股份過戶處，以延長印刷版要求至下一年度。每個印刷版要求有效期至相應年度的 12 月 31 日。股東仍有權在 12 月 31 日之前隨時提交印刷版要求，該印刷版要求的有效期限為相關年度的 12 月 31 日止。

如閣下對本函件有任何疑問，請通過電子郵件（[shandongtrust@tmf-group.com](mailto:shandongtrust@tmf-group.com)）向公司做出查詢。

承董事會命  
山東省國際信託股份有限公司  
岳增光  
董事長  
謹啟

2024 年 4 月 8 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊，可包括：(a) 有關派付股息的選擇表格（例如選擇以股代息或現金股息；貨幣）；(b) 有關供股或公開招股的額外申請表格；(c) 有關公開招股既定配額的申請表格；(d) 有關優先發售的藍色申請表格；(e) 有關僱員預留股份的粉紅色申請表格；(f) 有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）；及 (g) 有關供股的暫定配額通知書。

