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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 Wednesday, 28 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2024 and its publication.

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

Jinan, the People's Republic of China
16 August 2024

As at the date of this announcement, the Board comprises Mr. Yue Zengguang as executive director; Mr. Wang Zengye and Mr. Zhao Zikun as non-executive directors; Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Liu Wanwen as independent non-executive directors.