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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)

CLOSURE OF REGISTERS OF MEMBERS

The board of directors (the "**Board**") of Shandong International Trust Co., Ltd. (the "**Company**") announces that the Company intends to convene an extraordinary general meeting (the "**EGM**") on Wednesday, 27 August 2025.

The holders of H shares and domestic shares whose names appear on the registers of members of the Company on Wednesday, 27 August 2025 are entitled to attend and vote at the EGM. To determine the shareholders who will be entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Friday, 22 August 2025 to Wednesday, 27 August 2025 (both days inclusive), during which no transfer of shares can be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all transfer documents together with the relevant share certificates must be lodged for registration with the H shares registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares) or the Office of the Board of the Company at 35/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the People's Republic of China (for holders of domestic shares) not later than 4:30 p.m. on Thursday, 21 August 2025.

A circular and a notice of the EGM will be despatched to the shareholders of the Company in due course.

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

Jinan, the People's Republic of China
7 August 2025

As at the date of this announcement, the Board comprises Mr. Yue Zengguang as executive director; Mr. Chen Liuyi, Ms. Duan Xiaoxu and Mr. Chen Xuebin as non-executive directors; and Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive directors.