Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**EGM**") of Shandong International Trust Co., Ltd. (the "**Company**") will be held at 3:40 p.m. on Wednesday, 27 August 2025 at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 12 August 2025.

ORDINARY RESOLUTION

(1) To consider and approve the Proposed Amendments to the Recovery Plan;

SPECIAL RESOLUTIONS

(2) To consider and approve the Matters in Relation to Cancellation of the Board of Supervisors;

(3) To consider and approve the Proposed Amendments to the Articles of Association, and authorise the Board of Directors, which shall delegate to the senior management of the Company, to make corresponding adjustments to the Articles of Association in accordance with comments or requirements of the regulatory authorities and the relevant departments, handle matters related to the supervision and approval of amendments to the Articles of Association and filing with the market supervision and administration department;

(4) To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the General Meeting based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company;

(5) To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Directors, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the Board of Directors based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company.

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

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

Notes:

1. The holders of H Shares and Domestic Shares whose names appear on the registers of the members of the Company on Wednesday, 27 August 2025 are 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. All transfer documents together with the relevant share certificates must be lodged for registration with the Company's H share registrar in Hong Kong, 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 Directors of the Company (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 21 August 2025.

2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder.

3. A proxy shall be appointed by an instrument in writing (including the proxy form) by the Shareholders. Such instrument shall be signed by the appointer or his/her attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H share registrar for holders of H Shares or at the address of the Office of the Board of Directors of the Company for holders of Domestic Shares not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting (i.e. Tuesday, 26 August 2025 at 3:40 p.m.). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar or the address of the Office of the Board of Directors of the Company (as may be applicable).

4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

5. Miscellaneous

   i. It is expected that the EGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

   ii. Details on the abovementioned resolutions to be considered and approved at the EGM are set out in the circular of the Company in respect of the EGM dated 12 August 2025.

   iii. The address of Computershare Hong Kong Investor Services Limited is:

   17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
   Tel: (852) 2862 8555
   Fax: (852) 2865 0990

   iv. The address of the Office of the Board of Directors of the Company is:

   35/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC
   Tel.: +86 (531) 5175 7480
   Fax: +86 (531) 5175 7480

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