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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)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2025

Shandong International Trust Co., Ltd. (the "**Company**") is pleased to announce that the 2025 first extraordinary general meeting (the "**EGM**") was held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Wednesday, 27 August 2025 at 3:40 p.m.

Reference is made to the circular of the Company dated 12 August 2025 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 4,658,850,000, including 3,494,115,000 Domestic Shares and 1,164,735,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 3,980,840,400 Shares with voting rights, representing approximately 85.45% of the total issued share capital of the Company as at the date of the EGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the EGM. There were no Shares entitling any Shareholders to attend and vote only against any of the resolutions proposed at the EGM. No person has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolutions or that he/she/it would abstain from voting at the EGM.

The holding of the EGM is in compliance with the requirements of the Company Law and the Articles of Association. Mr. Yue Zengguang, the chairperson and executive Director of the Company, presided over the EGM. Shareholder representatives, a supervisor representative of the Company, a lawyer from Fangda Partners and a representative of Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) jointly acted as the vote counters and scrutineers for the voting at the EGM. All Directors attended the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolution		**Number of votes (%)**		
		For	**Against**	**Abstain**
(1)	To consider and approve the Proposed Amendments to the Recovery Plan	3,979,800,000 (99.973865%)	1,040,400 (0.026135%)	0 (0.000000%)
Special Resolutions		**Number of votes (%)**		
		For	**Against**	**Abstain**
(2)	To consider and approve the Matters in Relation to Cancellation of the Board of Supervisors	3,979,971,000 (99.978160%)	869,400 (0.021840%)	0 (0.000000%)
(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	3,979,800,000 (99.973865%)	1,040,400 (0.026135%)	0 (0.000000%)

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(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	3,979,971,000 (99.978160%)	869,400 (0.021840%)	0 (0.000000%)
(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	3,979,971,000 (99.978160%)	869,400 (0.021840%)	0 (0.000000%)

As more than half of the votes were cast in favour of ordinary resolution (1), the above ordinary resolution (1) was duly passed at the EGM; as more than two-thirds of the votes were cast in favour of special resolutions (2) to (5), the above special resolutions (2) to (5) were duly passed at the EGM.

Save for the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the voting shares of the Company.

UPDATE ON THE MATTERS IN RELATION TO CANCELLATION OF THE BOARD OF SUPERVISORS, THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE PROCEDURAL RULES FOR THE GENERAL MEETING AND THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS

Reference is made to the announcement of the Company dated 25 June 2025 and the Circular, in relation to, among other things, the Matters in Relation to Cancellation of the Board of Supervisors, the Proposed Amendments to the Articles of Association and the proposed amendments to the Procedural Rules for the General Meeting and the Procedural Rules for the Board of Directors (collectively, the "**Proposed Amendments to the Procedural Rules**"). The Matters in Relation to Cancellation of the Board of Supervisors, the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules have been approved by the Shareholders at the EGM by way of special resolutions, respectively. Details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules are set out in Appendices I to III of the Circular, respectively. The adjustments regarding the Matters in Relation to Cancellation of the Board of Supervisors shall take effect from the date on which the approval from the Shandong Office of the National Financial Regulatory Administration for the amendments to the Articles of Association is obtained. The Proposed Amendments to the Articles of Association are subject to the approval by the Shandong Office of the National Financial Regulatory Administration. The Proposed Amendments to the Procedural Rules shall take effect upon the approval of the Proposed Amendments to the Articles of Association by the Shandong Office of the National Financial Regulatory Administration.

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

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

As at the date of this announcement, 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; and Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive Directors.