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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2025

Shandong International Trust Co., Ltd. (the "**Company**") is pleased to announce that the 2025 second extraordinary general meeting (the "**EGM**") was held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Friday, 7 November 2025 at 3:00 p.m.

Reference is made to the circular of the Company dated 21 October 2025 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those 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 on the resolutions proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 1,432,694,952 Shares with voting rights, representing approximately 30.75% of the total issued share capital of the Company as at the date of the EGM. Lucion Group and its associate, Shandong High-Tech (holding 2,467,202,580 Domestic Shares in total, representing approximately 52.96% of the total issued Shares) shall abstain from voting on the resolutions for approving the transfers of the Fund Interests and the Transfer Agreements at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions at the EGM was 2,191,647,420, representing approximately 47.04% of the total number of issued Shares. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the proposed resolutions at the EGM.

There were no Shares entitling any Shareholders to attend and vote only against any of the resolutions proposed at the EGM. Save for Lucion Group and Shandong High-Tech who were required to abstain from voting on the resolutions, no person has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolutions or 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 Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the transfer of the Target Interests in Parent Fund and the Parent Fund Transfer Agreement	1,432,694,952 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(2)	To consider and approve the transfer of the Target Interests in Wanhe Fund and the Wanhe Fund Transfer Agreement	1,432,694,952 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than half of the votes were cast in favour of the resolutions, the above ordinary resolutions 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.

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

Jinan, the People's Republic of China
7 November 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.