

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*

# **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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. (the “**Company**”) announces that, due to work adjustment, Ms. Duan Xiaoxu (“**Ms. Duan**”) has resigned as a non-executive director of the Company and a member of the audit committee of the Board, with effect from 5 January 2026.

Ms. Duan has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Ms. Duan for her important contribution to the Company’s development during her tenure of office.

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

Jinan, the People’s Republic of China  
5 January 2026

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