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)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Shandong International Trust Co., Ltd. are set out below:

Executive Director
Mr. YUE Zengguang *(Chairperson)*

Non-Executive Directors
Mr. CHEN Liuyi *(Vice-chairperson)*
Mr. CHEN Xuebin

Independent Non-Executive Directors
Mr. ZHENG Wei
Ms. ZHANG Haiyan
Ms. LIU Wanwen

There are five special committees under the Board. The composition of the special committees under the Board is set out below:

Audit Committee
Mr. ZHENG Wei *(Chairperson)*
Mr. CHEN Liuyi
Ms. ZHANG Haiyan
Ms. LIU Wanwen

Nomination and Remuneration Committee
Ms. LIU Wanwen *(Chairperson)*
Mr. YUE Zengguang
Ms. ZHANG Haiyan

Strategies and Risk Management Committee
Mr. YUE Zengguang *(Chairperson)*
Mr. CHEN Liuyi
Ms. LIU Wanwen

Trust and Consumer Rights Protection Committee
Ms. ZHANG Haiyan *(Chairperson)*
Mr. YUE Zengguang
Mr. CHEN Xuebin

Related Party Transaction Control Committee
Mr. ZHENG Wei *(Chairperson)*
Ms. LIU Wanwen
Mr. CHEN Xuebin

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