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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the "**Company**") dated 29 December 2025 in relation to, among other things, the entering into of the Renewed Framework Agreements with certain connected persons of the Company (the "**Announcement**"). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details on the Lucion Group Trust Framework Agreement and the proposed annual caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from Octal Capital to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules, together with a notice of the general meeting, will be despatched to the Shareholders on or before 20 January 2026 in accordance with the requirements of the Listing Rules.

As additional time is required to prepare and finalize the contents of the circular and the letter from the Independent Board Committee to the Independent Shareholders, the despatch date of the circular will be postponed to around 27 February 2026.

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

Jinan, the People's Republic of China
20 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.