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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)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting of Shandong International Trust Co., Ltd. (the "**Company**") for the year 2026 (the "**EGM**") will be held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Wednesday, 22 April 2026 at 3:00 p.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 3 April 2026.

ORDINARY RESOLUTIONS

(1) To consider and approve the appointment of Mr. Zhao Zikun as an executive Director;

(2) To consider and approve the appointment of Mr. Tian Zhiguo as an executive Director;

(3) To consider and approve the appointment of Mr. Pan Liquan as a non-executive Director; and

(4) To consider and approve the appointment of Mr. Chen Ping as a non-executive Director.

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

Jinan, the People's Republic of China
3 April 2026

Notes:

1. The holders of H Shares and Domestic Shares whose names appear on the registers of members of the Company on Wednesday, 22 April 2026 are entitled to attend and vote at the EGM. The registers of members of the Company will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026, both days inclusive, during which no transfer of Shares will be registered. All transfer documents together with the relevant share certificates must be lodged for registration with the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Office of the Board of Directors of the Company (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 16 April 2026.

2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy needs not be a Shareholder.

3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointor or his/her attorney duly authorised in writing. If the appointor is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H share registrar (for holders of H Shares) or at the Office of the Board of Directors of the Company (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. by 3:00 p.m. on Tuesday, 21 April 2026). If the instrument appointing the proxy is signed by a person authorised by the appointor, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H share registrar or the Office of the Board of Directors of the Company (as may be applicable).

4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.

5. Miscellaneous

   i. It is expected that the EGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.

   ii. Details on the abovementioned resolutions to be considered and approved at the EGM are set out in the circular of the Company in respect of the EGM dated 3 April 2026.

   iii. The address of Computershare Hong Kong Investor Services Limited is:

   17M Floor, Hopewell Centre
   183 Queen's Road East
   Wan Chai, Hong Kong
   Tel: (852) 2862 8555
   Fax: (852) 2865 0990

   iv. The address of the Office of the Board of Directors of the Company is:

   35/F, Tower A, No. 2788 Aoti West Road
   Lixia District, Jinan
   Shandong Province, the PRC
   Tel: +86 (531) 5175 7480
   Fax: +86 (531) 5175 7480

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