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 THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2026

Shandong International Trust Co., Ltd. (the "**Company**") is pleased to announce that the 2026 first extraordinary general meeting (the "**EGM**") was 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.

Reference is made to the circular of the Company dated 3 April 2026 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as 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 for or against any of the resolutions proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 3,980,151,000 Shares with voting rights, representing approximately 85.43% of the total issued share capital of the Company as at the date of the EGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the EGM. There were no Shares entitling any Shareholders to attend and vote only against any of the resolutions proposed at the EGM. No person has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolutions or that he/she/it would 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 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 appointment of Mr. Zhao Zikun as an executive Director	3,979,971,000 (99.9955%)	180,000 (0.0045%)	0 (0.0000%)
(2)	To consider and approve the appointment of Mr. Tian Zhiguo as an executive Director	3,979,971,000 (99.9955%)	180,000 (0.0045%)	0 (0.0000%)
(3)	To consider and approve the appointment of Mr. Pan Liquan as a non-executive Director	3,979,971,000 (99.9955%)	180,000 (0.0045%)	0 (0.0000%)
(4)	To consider and approve the appointment of Mr. Chen Ping as a non-executive Director	3,979,971,000 (99.9955%)	180,000 (0.0045%)	0 (0.0000%)

As more than half of the votes were cast in favour of ordinary resolutions (1) to (4), 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.

UPDATE ON THE APPOINTMENTS OF DIRECTORS

References are made to the Circular and the announcements of the Company dated 12 February 2026, 26 March 2026 and 2 April 2026, in relation to, among other things, the proposal of the Board to appoint Mr. Zhao Zikun and Mr. Tian Zhiguo as executive Directors, and to appoint Mr. Pan Liquan and Mr. Chen Ping as non-executive Directors.

The proposed appointments of Mr. Zhao and Mr. Tian as executive Directors and the proposed appointments of Mr. Pan and Mr. Chen as non-executive Directors have been approved by the Shareholders at the EGM by way of ordinary resolutions, respectively. Such appointments are still subject to the approval by the local office of the National Financial Regulatory Administration.

The term of office of Mr. Zhao, Mr. Tian, Mr. Pan and Mr. Chen as Directors of the Company shall commence from the date of approval of their respective qualifications by the local office of the National Financial Regulatory Administration and end at the expiry of the fourth session of the Board. Upon the approval of their qualifications by the local office of the National Financial Regulatory Administration, the Company will enter into a service contract with each of them respectively. Mr. Zhao has been appointed as the chairperson of the fourth session of the Board. His qualification to serve as the chairperson is subject to the approval by the local office of the National Financial Regulatory Administration.

The Company confirms that there is no change in the biographical details of Mr. Zhao, Mr. Tian, Mr. Pan and Mr. Chen from the publication date of the Circular to the date of this announcement.

Save as disclosed in the Circular and this announcement, each of Mr. Zhao, Mr. Tian, Mr. Pan and Mr. Chen has confirmed that (i) he has not held any directorships in any other listed companies in the past three years, and he has not held any other positions with the Company; (ii) he has no relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iii) he does not have any equity interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other matter relating to the appointments of Mr. Zhao, Mr. Tian, Mr. Pan and Mr. Chen that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

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

Jinan, the People's Republic of China
22 April 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.