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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES FOR THE BOARD AND CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN THE PRC

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES FOR THE BOARD

The board of directors (the "**Board**") of Shandong International Trust Co., Ltd. (the "**Company**") announces that, in order to further standardise corporate governance and implement regulatory requirements, the Board proposes to amend the articles of association of the Company (the "**Articles of Association**") and the Procedural Rules for the Board of the Company (the "**Procedural Rules for the Board**") in accordance with the laws, regulations and relevant regulatory requirements, including the Measures for the Administration of Trust Companies (《信託公司管理辦法》) and the Model Articles of Association for Shandong Provincial State-owned Enterprises (《山東省省屬企業公司章程範本》), taking into account the actual circumstances of the Company.

The proposed amendments to the Articles of Association are subject to the consideration and approval at the general meeting of the Company and the approval by the Shandong Office of the National Financial Regulatory Administration. The proposed amendments to the Procedural Rules for the Board are subject to the consideration and approval at the general meeting of the Company, and the approval of the proposed amendments to the Articles of Association at the general meeting of the Company and by the Shandong Office of the National Financial Regulatory Administration.

At the same time, it is proposed to the general meeting to authorise the Board and the Board to further delegate such authority to the senior management of the Company, to make corresponding amendments to the proposed amendments to the Articles of Association and the Procedural Rules for the Board in accordance with the comments or requirements of the regulatory authorities and the relevant departments, and to handle relevant matters such as the regulatory approvals and filing with the market supervision and administration department with respect to the amendments to the Articles of Association and the Procedural Rules for the Board.

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN THE PRC

The Board announces that the address of the principal place of business in the PRC of the Company has been changed to partial area of 1/F, 2/F and 13/F, and 32-35/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, PRC. The Company will also change its registered address to the above address and such change is subject to the completion of the relevant change procedures with the relevant industrial and commercial registration authorities. The Company will make further announcement upon the completion of the change of registered address in the PRC.

GENERAL

A circular containing details of, among other things, the resolutions on the proposed amendments to the Articles of Association and the Procedural Rules for the Board, together with a notice of general meeting, will be despatched to the shareholders in due course.

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

Jinan, the People's Republic of China
22 May 2026

As at the date of this announcement, the Board comprises Mr. Yue Zengguang as an 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.