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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)

SUPPLEMENTAL NOTICE OF 2025 ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Shandong International Trust Co., Ltd. (the "**Company**") dated 10 June 2026 for the year 2025 (the "**Notice**") which sets out the time and venue of the AGM and contains the resolutions to be proposed at the AGM for shareholders' consideration and approval. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated 15 June 2026.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Tuesday, 30 June 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution in addition to the resolutions set out in the Notice:

ORDINARY RESOLUTION

(13) To consider and approve the Loan Framework Agreement and the proposed annual caps under the Loan Framework Agreement.

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

Jinan, the People's Republic of China
15 June 2026

Notes:

1. Details of the above resolution are set out in the supplemental circular of the Company dated 15 June 2026.

2. A supplemental proxy form in respect of the above resolution is enclosed with the supplemental circular.

3. The supplemental proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver the supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolution set out in this supplemental notice. If you do not duly complete and deliver the original proxy form for the AGM but have duly completed and delivered the supplemental proxy form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the Notice. If the proxy being appointed to attend the AGM under the supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attended the AGM, the proxy validly appointed under the supplemental proxy form shall be designated to vote at the AGM. If a shareholder of the Company wishes to provide specific instruction to his proxy(ies) regarding the voting of all resolutions set out in the proxy form and the supplemental proxy form, he should duly complete and submit both proxy forms in accordance with the instructions set out therein.

4. The supplemental proxy form together with proxy form with the power of attorney or other authority (if any), shall be deposited at the Company's H Shares registrar (for holders of H Shares) or at the address of the Office of the Board (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the AGM or any adjourned meeting (i.e. by 3:00 p.m. on Monday, 29 June 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 Shares registrar or at the address of the Office of the Board of the Company (as may be applicable).

5. Please refer to the Circular and the Notice for details in respect of other resolutions to be proposed and tabled before the AGM, eligibility for attending the AGM, registration procedures for attending the AGM, appointment by proxy, voting by way of poll and other relevant matters.

As at the date of this supplemental notice, the Board 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.