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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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

Shandong International Trust Co., Ltd. (the "**Company**") is pleased to announce that the 2025 annual general meeting (the "**AGM**") was held 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.

References are made to the circular of the Company dated 10 June 2026 (the "**Circular**") and the supplemental circular of the Company dated 15 June 2026 (the "**Supplemental Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular or the Supplemental Circular, as appropriate.

As at the date of the AGM, 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 on the resolutions proposed at the AGM.

Shareholders and authorised proxies who attended the AGM 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 AGM. Lucion Group and its associate, Shandong High-Tech (holding 2,467,202,580 Domestic Shares in total, representing approximately 52.96% of the total issued Shares) shall abstain from voting in respect of resolutions (7) and (13) at the AGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions (7) and (13) at the AGM was 2,191,647,420, representing approximately 47.04% of the total number of issued Shares. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the resolutions proposed at the AGM.

There were no Shares entitling any Shareholder to attend and vote only against any of the resolutions proposed at the AGM. Save for Lucion Group and Shandong High-Tech who were required to abstain from voting on the resolutions (7) and (13), no person has stated his/her/its intention in the Circular or the Supplemental Circular that he/she/it would vote against the proposed resolutions or abstain from voting at the AGM.

The holding of the AGM was 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 AGM. 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 AGM. All Directors attended the AGM.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the work report of the Board for the year 2025	3,980,061,000 (99.997739%)	0 (0%)	90,000 (0.002261%)
(2)	To consider and approve the work report of the independent Directors for the year 2025	3,980,061,000 (99.997739%)	0 (0%)	90,000 (0.002261%)
(3)	To consider and approve the financial report for the year 2025	3,980,061,000 (99.997739%)	0 (0%)	90,000 (0.002261%)
(4)	To consider and approve the profit distribution plan for the year 2025	3,980,151,000 (100%)	0 (0%)	0 (0%)
(5)	To consider and approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's domestic auditor and overseas auditor	3,980,151,000 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(6)	To consider and approve the Proposed Amendments to:			
	(a) the Recovery Plan	3,979,980,000 (99.995704%)	171,000 (0.004296%)	0 (0%)
	(b) the Recommendations on Disposal Plan	3,979,980,000 (99.995704%)	171,000 (0.004296%)	0 (0%)
(7)	To consider and approve the Proposed Annual Caps for the Lucion Group Trust Framework Agreement	1,512,948,420 (100%)	0 (0%)	0 (0%)
(13)	To consider and approve the Loan Framework Agreement and the proposed annual caps under the Loan Framework Agreement	1,512,948,420 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(8)	To consider and approve the Proposed Amendments to the Articles of Association, and to authorise the Board, and for the Board to further delegate such authority to the senior management of the Company, to make corresponding adjustments to the Articles of Association in accordance with the comments or requirements of the regulatory authorities and the relevant departments, and to handle matters related to the supervision and approval of amendments to the Articles of Association and filing with the market supervision and administration department	3,979,980,000 (99.995704%)	171,000 (0.004296%)	0 (0%)

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(9)	To consider and approve the Proposed Amendments to the Procedural Rules for the Board, and to authorise the Board, and for the Board to further delegate such authority to the senior management of the Company, to make corresponding adjustments to the Procedural Rules for the Board in accordance with the comments or requirements of regulatory authorities and relevant departments	3,980,151,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of ordinary resolutions (1) to (7) and (13), the above ordinary resolutions (1) to (7) and (13) were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of special resolutions (8) to (9), the above special resolutions (8) to (9) were duly passed at the AGM.

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

Reference is made to the announcement of the Company dated 22 May 2026 and the Circular, in relation to, among other things, the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules for the Board. The Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules for the Board have been approved by the Shareholders at the AGM by way of special resolutions, respectively. Details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules for the Board are set out in Appendix V and Appendix VI to the Circular, respectively. The Proposed Amendments to the Articles of Association are subject to 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 approval of the Proposed Amendments to the Articles of Association by the Shandong Office of the National Financial Regulatory Administration.

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

Jinan, the People's Republic of China
30 June 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.