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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)

ANNOUNCEMENT ON THE APPROVAL OF THE QUALIFICATIONS OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTORS

References are made to the circular (the “**Circular**”) of Shandong International Trust Co., Ltd. (the “**Company**”) dated 3 April 2026 and the poll results announcement of 2026 first extraordinary general meeting dated 22 April 2026, in relation to, among others, the election of Mr. Tian Zhiguo (“**Mr. Tian**”) as an executive director of the Company and the election of Mr. Pan Liquan (“**Mr. Pan**”) and Mr. Chen Ping (“**Mr. Chen**”) as non-executive directors of the Company.

The Company recently received the *Approval on the Qualification of Tian Zhiguo as Director of Shandong International Trust Co., Ltd. by the Shandong Financial Regulatory Office* (Lu Jin Fu [2026] No. 319), the *Approval on the Qualification of Pan Liquan as Director of Shandong International Trust Co., Ltd. by the Shandong Financial Regulatory Office* (Lu Jin Fu [2026] No. 318), and the *Approval on the Qualification of Chen Ping as Director of Shandong International Trust Co., Ltd. by the Shandong Financial Regulatory Office* (Lu Jin Fu [2026] No. 317) issued by the Shandong Office of the National Financial Regulatory Administration, pursuant to which, Mr. Tian serves as an executive director of the Company, and Mr. Pan and Mr. Chen serve as non-executive directors of the Company with effect from 18 August 2026.

The Company would like to welcome Mr. Tian, Mr. Pan and Mr. Chen as members of the board of directors (the “**Board**”) of the Company.

Please refer to the Circular for the biographical details of Mr. Tian, Mr. Pan and Mr. Chen. As at the date of this announcement, apart from Mr. Tian serving as the general manager and chief compliance officer of the Company since 4 June 2026, there has been no change in the biographical details of Mr. Tian, Mr. Pan and Mr. Chen. As disclosed in the Circular, there are no other matters relating to the appointments of Mr. Tian, Mr. Pan and Mr. Chen that need to be brought to the attention of the shareholders of the Company, nor is there any information to be disclosed pursuant to other regulatory requirements.

CHANGES TO THE COMPOSITION OF THE COMMITTEES UNDER THE BOARD

Mr. Tian serves as a member of the trust and consumer rights protection committee under the Board with effect from 18 August 2026.

Mr. Pan serves as a member of the audit committee under the Board with effect from 18 August 2026.

Mr. Chen serves as a member of the trust and consumer rights protection committee and a member of the related party transaction control committee under the Board with effect from 18 August 2026.

Mr. Yue Zengguang ceases to serve as a member of the trust and consumer rights protection committee under the Board with effect from 18 August 2026.

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

Jinan, the People's Republic of China
21 August 2026

As at the date of this announcement, the Board comprises Mr. Yue Zengguang and Mr. Tian Zhiguo as executive directors; Mr. Chen Liuyi, Mr. Pan Liquan and Mr. Chen Ping as non-executive directors; and Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive directors.