

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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. are set out below:

Executive Director

Mr. YUE Zengguang (*Chairperson*)

Mr. TIAN Zhiguo

Non-Executive Directors

Mr. CHEN Liuyi (*Vice-chairperson*)

Mr. PAN Liquan

Mr. CHEN Ping

Independent Non-Executive Directors

Mr. ZHENG Wei

Ms. ZHANG Haiyan

Ms. LIU Wanwen

There are five special committees under the Board. The composition of the special committees under the Board is set out below:

Audit Committee

Mr. ZHENG Wei (*Chairperson*)

Mr. CHEN Liuyi

Mr. PAN Liquan

Ms. ZHANG Haiyan

Ms. LIU Wanwen

Nomination and Remuneration Committee

Ms. LIU Wanwen (*Chairperson*)

Mr. YUE Zengguang

Ms. ZHANG Haiyan

Strategies and Risk Management Committee

Mr. YUE Zengguang (*Chairperson*)

Mr. CHEN Liuyi

Ms. LIU Wanwen

Trust and Consumer Rights Protection Committee

Ms. ZHANG Haiyan (*Chairperson*)

Mr. TIAN Zhiguo

Mr. CHEN Ping

Related Party Transaction Control Committee

Mr. ZHENG Wei (*Chairperson*)

Ms. LIU Wanwen

Mr. CHEN Ping

Jinan, the People's Republic of China

21 August 2026