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 CHAIRPERSON

References are made to the announcement dated 2 April 2026, the circular (the "**Circular**") dated 3 April 2026 and the poll results announcement of 2026 first extraordinary general meeting (the "**EGM**") dated 22 April 2026 of Shandong International Trust Co., Ltd. (the "**Company**"), in relation to, among other things, the election of Mr. Zhao Zikun ("**Mr. Zhao**") as an executive director of the Company.

Mr. Zhao was elected as an executive director of the Company at the EGM and was elected as chairperson by the board of directors of the Company (the "**Board**"). The Company recently received the *Approval on the Qualification of Zhao Zikun as Director and Chairperson of Shandong International Trust Co., Ltd. by the Shandong Financial Regulatory Office* (Lu Jin Fu〔2026〕No. 327) issued by the Shandong Office of the National Financial Regulatory Administration (the "**Shandong Financial Regulatory Office**"), pursuant to which, Mr. Zhao serves as an executive director and chairperson of the Company with effect from 24 August 2026. Mr. Zhao has been appointed as the chairperson of the strategies and risk management committee of the Board, a member of the nomination and remuneration committee of the Board and the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to welcome Mr. Zhao as a member of the Board.

Please refer to the Circular for the biographical details of Mr. Zhao. As at the date of this announcement, there has been no change in the biographical details of Mr. Zhao. As disclosed in the Circular, there are no other matters relating to the appointment of Mr. Zhao 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.

Mr. Yue Zengguang, due to work adjustments, has ceased to serve as the chairperson and executive director of the Company, the chairperson of the strategies and risk management committee of the Board, a member of the nomination and remuneration committee of the Board and the Authorised Representative, with effect from the date on which the Shandong Financial Regulatory Office approved Mr. Zhao's qualifications.

By order of the Board
Shandong International Trust Co., Ltd.
Zhao Zikun
Chairperson

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

As at the date of this announcement, the Board comprises Mr. Zhao Zikun 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.