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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)

CHANGE OF REGISTERED ADDRESS IN THE PRC

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the “**Company**”) dated 22 May 2026, in relation to, among other things, the change of address of the principal place of business and registered address of the Company in the PRC.

The Company has completed the relevant change procedures with the relevant industrial and commercial registration authorities for the change of its registered address. The registered address of the Company has been changed to partial area of 1/F, 2/F and 13/F, and 32-35/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC, with effect from 4 September 2026.

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

Jinan, the People's Republic of China
7 September 2026

As at the date of this announcement, the board of directors of the Company 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.