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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)

Profit Warning

This announcement is made by Shandong International Trust Co., Ltd. (the “**Company**”, together with its trust schemes over which the Company has control, collectively, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2025 in accordance with China Accounting Standards for Business Enterprises, it is expected that the Group will record a net profit of approximately RMB55 million for the year ended 31 December 2025, representing a decrease of approximately 61% as compared with the corresponding period in 2024. The Board expects that such decrease is mainly attributable to the year-on-year decrease in the revenue recorded from certain securities investments held by the Company as affected by the fluctuations in the capital market, leading to the year-on-year decrease in the Company’s proprietary business income. In 2025, the Company continued to deepen the transformation of its trust business, and revenue from the trust business remained stable.

As the Company is still preparing and finalising the results of the Group for the year ended 31 December 2025, the information contained in this announcement is only based on the preliminary assessment made by the management team of the Company in accordance with the unaudited management accounts of the Group for the year ended 31 December 2025 and the information currently available to the Company, and such information has not been confirmed, reviewed or audited by the auditors of the Company nor reviewed by the audit committee of the Board and may therefore be subject to adjustments.

Shareholders and potential investors should carefully read the Company's annual results announcement for the twelve months ended 31 December 2025, which will be published by the end of March 2026.

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

Jinan, the People's Republic of China
16 March 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.