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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 QUALIFICATION OF GENERAL MANAGER

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the “**Company**”) dated 26 March 2026 in relation to the proposed appointment of Mr. Tian Zhiguo as an executive director and the general manager of the Company.

The Company has recently received the *Approval on the Qualification of Tian Zhiguo as the General Manager of Shandong International Trust Co., Ltd. by the Shandong Financial Regulatory Office* (Lu Jin Fu [2026] No. 204)(《山東金融監管局關於田志國山東省國際信託股份有限公司總經理任職資格的批覆》(魯金覆[2026]204號)) issued by the Shandong Office of the National Financial Regulatory Administration, pursuant to which, Mr. Tian Zhiguo serves as the general manager of the Company with effect from 4 June 2026, and concurrently serves as the chief compliance officer of the Company. The appointment of Mr. Tian Zhiguo as an executive director of the Company has been approved by the 2026 first extraordinary general meeting of the Company held on 22 April 2026, and such appointment is still subject to the approval of his qualification by the local office of the National Financial Regulatory Administration.

Please refer to the circular of the Company dated 3 April 2026 for the biography of Mr. Tian Zhiguo. As at the date of this announcement, there has been no change in the biographical details of Mr. Tian Zhiguo.

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

Jinan, the People's Republic of China
9 June 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.