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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Shandong International Trust Co., Ltd. (the “**Company**”) for the year 2025 (the “**AGM**”) will be held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Tuesday, 30 June 2026 at 3:00 p.m. to consider and, if thought fit, to pass the following resolutions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 10 June 2026.

ORDINARY RESOLUTIONS

- (1) To consider and approve the work report of the Board for the year 2025;
- (2) To consider and approve the work report of the independent Directors for the year 2025;
- (3) To consider and approve the financial report for the year 2025;
- (4) To consider and approve the profit distribution plan for the year 2025;
- (5) To consider and approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company’s domestic auditor and overseas auditor;
- (6) To consider and approve the Proposed Amendments to:
 - (a) the Recovery Plan;
 - (b) the Recommendations on Disposal Plan; and
- (7) To consider and approve the Proposed Annual Caps for the Lucion Group Trust Framework Agreement.

SPECIAL RESOLUTIONS

- (8) To consider and approve the Proposed Amendments to the Articles of Association, and to authorise the Board, and for the Board to further delegate such authority to the senior management of the Company, to make corresponding adjustments to the Articles of Association in accordance with the comments or requirements of the regulatory authorities and the relevant departments, and to handle matters related to the supervision and approval of amendments to the Articles of Association and filing with the market supervision and administration department; and
- (9) To consider and approve the Proposed Amendments to the Procedural Rules for the Board, and to authorise the Board, and for the Board to further delegate such authority to the senior management of the Company, to make corresponding adjustments to the Procedural Rules for the Board in accordance with the comments or requirements of regulatory authorities and relevant departments.

OTHER MATTERS

- (10) To receive the net capital report for the year 2025;
- (11) To receive the report on repayment upon maturity for trust business and benefits realised for beneficiaries for the year 2025; and
- (12) To receive the report on management of related party transactions for the year 2025.

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

Jinan, the People's Republic of China
10 June 2026

Notes:

1. The holders of H Shares and Domestic Shares whose names appear on the registers of the members of the Company on Tuesday, 30 June 2026 are entitled to attend and vote at the AGM. The registers of members of the Company will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which no transfer of Shares can be registered. All transfer documents together with the relevant share certificates must be lodged for registration with the Company's H Shares registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Office of the Board (for holders of Domestic Shares) not later than 4:30 p.m. on Wednesday, 24 June 2026.
2. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder.
3. A proxy shall be appointed by an instrument in writing (including the proxy form). Such instrument shall be signed by the appointer or his/her attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited at the Company's H Shares registrar (for holders of H Shares) or at the address of the Office of the Board (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the AGM or any adjourned meeting (i.e. by 3:00 p.m. on Monday, 29 June 2026). If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Shares registrar or the address of the Office of the Board (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the AGM.
5. Miscellaneous
 - i. It is expected that the AGM will last for half a day. All attending Shareholders shall arrange for their transportation and accommodation and shall bear all their own expenses in connection with their attendance.
 - ii. Details on the abovementioned resolutions to be considered and approved at the AGM are set out in the circular of the Company in respect of the AGM dated 10 June 2026.
 - iii. The address of Computershare Hong Kong Investor Services Limited is:

17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990
 - iv. The address of the Office of the Board is:

35/F, Tower A, No. 2788 Aoti West Road
Lixia District, Jinan
Shandong Province, the PRC
Tel.: +86 (531) 5175 7480
Fax: +86 (531) 5175 7480

As at the date of this notice, 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.