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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)**

## **TRADING HALT**

At the request of Shandong International Trust Co., Ltd. (the “**Company**”), trading in shares of the Company will be halted with effect from 9:00 a.m. on 30 December 2019 pending the issue of an announcement of inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Shandong International Trust Co., Ltd.**  
**WAN Zhong**  
*Chairperson*

Jinan, the People's Republic of China  
30 December 2019

*As at the date of the announcement, the board of directors of the Company comprises Mr. Wan Zhong and Mr. Yue Zengguang as executive directors; Mr. Xiao Hua and Mr. Jin Tongshui as non-executive directors; Mr. Yen Huai-chiang, Mr. Ding Huiping and Ms. Meng Rujing as independent non-executive directors.*