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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)

EXTENSION OF BOARD MEETING

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the “**Company**”) dated 18 March 2021 in relation to the holding of the meeting of the board of directors (the “**Board**”) of the Company on Tuesday, 30 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2020 and its publication and considering the payment of a final dividend (if any). As at the date of this announcement, the meeting has not been concluded and will extend to Wednesday, 31 March 2021. It is expected that the annual results of the Company for the year ended 31 December 2020 will be published on the same day.

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

Jinan, the People's Republic of China, 30 March 2021

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