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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 2022 FOURTH EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the fourth extraordinary general meeting of Shandong International Trust Co., Ltd. (the “**Company**”) for the year 2022 (the “**EGM**”) will be held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Thursday, 29 December 2022 at 9:30 a.m. to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company date 14 December 2022.

### **SPECIAL RESOLUTIONS**

- (1) To consider and approve the Debt Transfer and the Transfer Agreement:
  - (a) the execution of the Transfer Agreement be and is hereby confirmed, ratified and approved and the transaction contemplated thereunder be and is hereby approved; and
  - (b) any one or more Directors be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the Transfer Agreement and completing the transaction contemplated thereunder;
- (2) To consider and approve the Proposed Amendments to the Articles of Association and authorise the Board of Directors to make corresponding adjustments to the Articles of Association in accordance with the opinions or requirements of the regulatory authorities and relevant departments, and handle the relevant matters such as the approval of the amendments to the Articles of Association and the filing with the market supervision and management department;

- (3) To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting;
- (4) To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Directors; and
- (5) To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Supervisors.

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

Jinan, the People's Republic of China  
14 December 2022

*Notes:*

1. The holders of H shares and domestic shares whose names appear on the registers of the members of the Company on Thursday, 29 December 2022 are entitled to attend and vote at the EGM. The registers of members of the Company will be closed from Thursday, 22 December 2022 to Thursday, 29 December 2022, 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 Hong Kong branch share 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 of Directors (Supervisors) of the Company (for holders of domestic shares) not later than 4:30 p.m. on Wednesday, 21 December 2022.
2. Any shareholder entitled to attend and vote at the EGM 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 appointor or his/her attorney duly authorised in writing. If the appointor 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 share registrar for holders of H shares or at the Office of the Board of Directors (Supervisors) of the Company for holders of domestic shares not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting (i.e. by 9:30 a.m. on Wednesday, 28 December 2022). If the instrument appointing the proxy is signed by a person authorised by the appointor, 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 share registrar or the Office of the Board of Directors (Supervisors) of the Company (as may be applicable).
4. Shareholders or their proxies are required to produce their identification documents when attending the EGM.
5. Miscellaneous
  - i. It is expected that the EGM 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 EGM are set out in the circular of the Company in respect of the EGM dated 14 December 2022.
  - 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 of Directors (Supervisors) of the Company is:  
  
35/F, Tower A, No. 2788 Aoti West Road  
Lixia District, Jinan  
Shandong Province, the PRC  
Tel: +86 (531) 8656 6593  
Fax: +86 (531) 8656 6593

*As at the date of this notice, the Board comprises Mr. Wan Zhong and Mr. Fang Hao as executive Directors; Mr. Wang Zengye, Mr. Zhao Zikun and Ms. Wang Bailing as non-executive Directors; Mr. Yen Huai-chiang, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.*