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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)

COMPLETION OF MAJOR TRANSACTION AND CONNECTED TRANSACTION

Reference is made to the supplemental circular dated 14 December 2022 (the “**Supplemental Circular**”) and the poll results announcement dated 29 December 2022 of Shandong International Trust Co., Ltd. in relation to, among other things, the Share Transfer. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Supplemental Circular.

The Company has been notified by Shandong AMC today that all the conditions precedent under the Transfer Agreement had been satisfied and the completion of the Share Transfer took place on 6 February 2023. Upon the completion of the Share Transfer, the Company ceased to hold any equity interest in Shandong AMC.

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

Jinan, the People's Republic of China, 13 February 2023

As at the date of this announcement, 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; and Mr. Yen Huai-chiang, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.