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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 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general meeting for the year 2022 of Shandong International Trust Co., Ltd. (the “**Company**”) will be held at 9:30 a.m. on Wednesday, 14 June 2023 at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC 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 25 May 2023.

#### ORDINARY RESOLUTIONS

- (1) To consider and approve the work report of the Board of Directors for the year 2022;
- (2) To consider and approve the work report of the independent Directors for the year 2022;
- (3) To consider and approve the work report of the Board of Supervisors for the year 2022;
- (4) To consider and approve the financial report for the year 2022;
- (5) To consider and approve the profit distribution plan for the year 2022;
- (6) To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the Company’s domestic auditor and the appointment of ShineWing Certified Public Accountants LLP as the Company’s overseas auditor;
- (7) To consider and approve the appointment of Mr. He Shuguang as a shareholder representative Supervisor of the Company;
- (8) To consider and approve the update on the recovery plan of the Company;

## **SPECIAL RESOLUTIONS**

- (9) To consider and approve the Proposed Articles Amendments, and authorise the Board of Directors to make corresponding amendments to the Articles of Association in accordance with comments or requirements of the regulatory authorities and the relevant departments, handle the approval procedures of the amendments to the Articles of Association and submit filing to the market supervision and management department;
- (10) To consider and approve the proposed amendments to the Procedural Rules for the Board of Directors;

## **OTHER MATTERS**

- (11) To listen to the net capital report for the year 2022; and
- (12) To listen to the report on repayment upon maturity for trust business and benefits realised for beneficiaries for the year 2022.

Yours faithfully  
By Order of the Board of Directors  
**Shandong International Trust Co., Ltd.**  
**Wan Zhong**  
*Chairperson*

Jinan, the People's Republic of China  
25 May 2023

*Notes:*

1. The holders of H Shares and Domestic Shares whose names appear on the register of the members of the Company on Wednesday, 14 June 2023 are entitled to attend and vote at the AGM. The register of members of the Company will be closed from Friday, 9 June 2023 to Wednesday, 14 June 2023 (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 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 Thursday, 8 June 2023.
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 share registrar for holders of H Shares or at the address of 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 AGM or any adjourned meeting (Tuesday, 13 June 2023 at 9:30 a.m.). 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 share registrar or the address of 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 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 25 May 2023.
  - 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 of Directors 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; Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.*