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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)**

## **POLL RESULTS OF 2022 ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023**

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2022 annual general meeting (the “**AGM**”) was held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Wednesday, 14 June 2023 at 9:30 a.m..

References are made to the circular of the Company dated 25 May 2023 (the “**Circular**”) and the supplemental announcement dated 31 May 2023 (the “**Supplemental Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Announcement.

As at the date of the AGM, the total number of issued Shares of the Company was 4,658,850,000, including 3,494,115,000 Domestic Shares and 1,164,735,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the AGM.

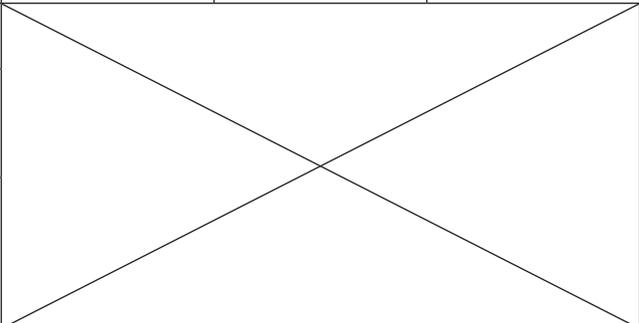
Shareholders and authorised proxies who attended the AGM held an aggregate of 3,981,180,600 Shares with voting rights, representing approximately 85.45% of the total issued share capital of the Company as at the date of the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling any Shareholders to attend and vote only against the resolutions proposed at the AGM. No person has stated his/her/its intention in the Circular or the Supplemental Announcement that he/she/it would vote against the proposed resolutions or that he/she/it would abstain from voting at the AGM.

The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Wan Zhong, the chairperson and executive Director, presided over the AGM. Shareholder representatives, a supervisor representative of the Company, a lawyer from Fangda Partners and a representative of Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) jointly acted as the vote counters and scrutineers for the voting at the AGM. All Directors attended the AGM.

## POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the work report of the Board of Directors for the year 2022	3,980,910,600 (99.993218%)	180,000 (0.004521%)	90,000 (0.002261%)
(2)	To consider and approve the work report of independent Directors for the year 2022	3,980,910,600 (99.993218%)	180,000 (0.004521%)	90,000 (0.002261%)
(3)	To consider and approve the work report of the Board of Supervisors for the year 2022	3,980,910,600 (99.993218%)	180,000 (0.004521%)	90,000 (0.002261%)
(4)	To consider and approve the financial report for the year 2022	3,980,910,600 (99.993218%)	180,000 (0.004521%)	90,000 (0.002261%)
(5)	To consider and approve the profit distribution plan for the year 2022	3,981,000,600 (99.995479%)	180,000 (0.004521%)	0 (0.000000%)
(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	3,981,000,600 (99.995479%)	180,000 (0.004521%)	0 (0.000000%)
(7)	To consider and approve the appointment of Mr. He Shuguang as a shareholder representative Supervisor of the Company	3,981,000,600 (99.995479%)	180,000 (0.004521%)	0 (0.000000%)
(8)	To consider and approve the update on the recovery plan of the Company	3,980,682,000 (99.987476%)	498,600 (0.012524%)	0 (0.000000%)

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(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	3,981,000,600 (99.995479%)	180,000 (0.004521%)	0 (0.000000%)
(10)	To consider and approve the proposed amendments to the Procedural Rules for the Board of Directors	3,981,000,600 (99.995479%)	180,000 (0.004521%)	0 (0.000000%)
<b>Other Matters</b>				
(11)	To listen to the net capital report for the year 2022			
(12)	To listen to the report on repayment upon maturity for trust business and benefits realised for beneficiaries for the year 2022			

As more than half of the votes were cast in favour of resolutions (1) to (8), the above ordinary resolutions (1) to (8) were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of resolutions (9) to (10), the above special resolutions (9) to (10) were duly passed at the AGM.

Save for the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting shares of the Company.

## **UPDATE ON THE PROPOSED ARTICLES AMENDMENTS AND THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS**

References are made to the Circular and the Supplemental Announcement in relation to, among other things, the Proposed Articles Amendments (including the supplemental amendments) and the proposed amendments to the Procedural Rules for the Board of Directors. The Proposed Articles Amendments and the proposed amendments to the Procedural Rules for the Board of Directors have been approved by the Shareholders at the AGM by way of special resolutions. Details of the Proposed Articles Amendments and the proposed amendments to the Procedural Rules for the Board of Directors are set out in the appendices III to IV to the Circular and the appendix to the Supplemental Announcement. The Proposed Articles Amendments shall take effect upon the approval by the Shandong Office of CBIRC. The proposed amendments to the Procedural Rules for the Board of Directors shall take effect upon the approval of the Proposed Articles Amendments by the Shandong Office of CBIRC. The Company will make further announcement(s) as and when appropriate.

## **UPDATE ON THE PROPOSED CHANGE OF OVERSEAS AUDITOR**

Reference is made to the Company's announcement dated 23 May 2023, in relation to, among other things, the proposed change of the Company's overseas auditor. As disclosed in the Circular, the Board of Directors resolved to propose to change the overseas auditor of the Company, upon the retirement of SHINEWING (HK) CPA Limited, to ShineWing Certified Public Accountants LLP to be responsible for the audit of the annual financial statements for the year ending 31 December 2023. Upon the passing of the resolution (6) at the AGM, ShineWing Certified Public Accountants LLP has been appointed as the Company's overseas auditor, which is subject to the Proposed Articles Amendments becoming effective. Its term of office will be until the conclusion of the next annual general meeting of the Company.

## **UPDATE ON THE APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Reference is made to announcement of the Company dated 16 May 2023, in relation to the nomination of Mr. He Shuguang as a shareholder representative Supervisor. The proposed appointment of Mr. He as a shareholder representative Supervisor has been approved by the Shareholders at the AGM by way of an ordinary resolution.

The term of office of Mr. He as a shareholder representative Supervisor of the Company shall commence from the date of approval of his appointment by the Shareholders until the expiry of the third session of the Board of Supervisors. The Company will enter into a service contract with Mr. He. Mr. He will not receive any remuneration from the Company for serving as a shareholder representative Supervisor.

For Mr. He's detailed biography, please refer to the Circular. The Company confirms that there has been no change in the biographical information of Mr. He from the date of the Circular to the date of publication of this announcement.

As at the date of this announcement, Mr. He does not hold any positions in the Company. Save as disclosed in his biographical details, Mr. He confirms that (i) he has not held any other directorships in other listed companies in the last three years; (ii) he has no relationship with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); and (iii) he does not have any equity interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the appointment of Mr. He that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

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

Jinan, the People's Republic of China  
14 June 2023

*As at the date of this announcement, 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.*