

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Shandong International Trust Co., Ltd. (the “**Company**”) dated 29 August 2023 in relation to, among other things, the revision of the existing annual caps for continuing connected transactions under the Lucion Group Trust Framework Agreement (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Revision of the Existing Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from Pulsar Capital to the Independent Board Committee and Independent Shareholders; and (iv) other information as required under the Listing Rules, together with the notice of the general meeting, will be despatched to the Shareholders on or before 19 September 2023 in accordance with the requirements of the Listing Rules.

As additional time is required to prepare and finalise the contents of the Circular and the letter from the Independent Board Committee to the Independent Shareholders, the despatch date of the Circular will be postponed to around 9 October 2023.

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

Jinan, the People's Republic of China  
19 September 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; Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.*