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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 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2023 first extraordinary general meeting (the “**EGM**”) was held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Tuesday, 31 October 2023, at 9:30 a.m.

Reference is made to the circular (the “**Circular**”) of the Company dated 11 October 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, 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, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 3,980,118,600 Shares with voting rights, representing approximately 85.43% of the total issued share capital of the Company as at the date of the EGM. Lucion Group and its associates (holding 2,467,202,580 Domestic Shares in total, representing approximately 52.96% of the total issued Shares) were required to abstain from voting in respect of resolution (1) at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution (1) at the EGM was 1,512,916,020, representing approximately 32.47% of the total number of issued Shares. Save as disclosed above, there was no restriction on any Shareholder to cast votes on the proposed resolutions at the EGM.

There were no Shares entitling any Shareholder to attend and vote only against the resolutions proposed at the EGM. Save for Lucion Group and its associates who were required to abstain from voting on the resolution (1) at the EGM, none of the Shareholders have stated his/her/its intention in the Circular to vote against the proposed resolutions or abstain from voting at the EGM.

The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. Mr. Wan Zhong, Chairperson and executive Director, presided over the EGM. 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 EGM. All of the Directors attended the EGM.

POLL RESULTS OF THE EGM

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

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the Revision of the Existing Annual Caps; and	1,512,916,020 (100%)	0 (0%)	0 (0%)
(2)	To consider and approve the appointment of Ms. Liu Wanwen as an independent non-executive Director.	3,980,118,600 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of resolutions (1) and (2), the above ordinary resolutions (1) and (2) were duly passed at the EGM.

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.

UPDATE ON THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 29 August 2023, in relation to, among other things, the proposal of the Board to appoint Ms. Liu Wanwen (“**Ms. Liu**”) as an independent non-executive Director.

The proposed appointment of Ms. Liu as an independent non-executive Director has been approved by the Shareholders at the EGM by way of an ordinary resolution. Such appointment is still subject to the consideration and approval by the Shandong Office of the National Financial Regulatory Administration.

The term of office of Ms. Liu as an independent non-executive Director of the Company shall commence from the date of approval of her appointment by the Shareholders and approval of her qualification by the Shandong Office of the National Financial Regulatory Administration and end at the expiry of the third session of the Board. Upon the approval of her qualification by the Shandong Office of the National Financial Regulatory Administration, the Company will enter into a service contract with Ms. Liu. Ms. Liu will receive remuneration of RMB100,000 per annum before tax.

Please refer to the Circular for the biographical details of Ms. Liu. The Company confirmed that there is no change in the biographical details of Ms. Liu between the publication date of the Circular and the date of this announcement.

As at the date of this announcement, Ms. Liu does not hold any positions in the Company. Save as disclosed above, Ms. Liu confirms that (i) she has not held any other directorships in other listed companies in last three years; (ii) she has no relationship with any other directors, Supervisors, senior management, substantial Shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) she does not have any equity interests in the Shares 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 Ms. Liu that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) 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
Shandong International Trust Co., Ltd.
Wan Zhong
Chairperson

Jinan, the People's Republic of China
31 October 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.