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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)**

## **CLOSURE OF REGISTERS OF MEMBERS**

The board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. (the “**Company**”) announces that the Company proposes to convene an extraordinary general meeting (the “**EGM**”), an H shareholders class meeting and a domestic shareholders class meeting (together, the “**Class Meetings**”) on Tuesday, 28 November 2023.

The holders of H shares and domestic shares whose names appear on the registers of members of the Company on Tuesday, 28 November 2023 are entitled to attend and vote at the EGM and the Class Meetings. In order to determine the shareholders who are entitled to attend and vote at the EGM and the Class Meetings, the registers of members of the Company will be closed from Thursday, 23 November 2023 to Tuesday, 28 November 2023 (both days inclusive), during which no transfer of shares can be registered. In order to be eligible to attend and vote at the EGM and the Class Meetings, unregistered holders of shares of the Company shall ensure that all share transfer documents together with the relevant share certificates must be lodged for registration with the H 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 at 35/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the People's Republic of China (for holders of domestic shares) not later than 4:30 p.m. on Wednesday, 22 November 2023.

The Company will despatch the circular and notices of the EGM and the Class Meetings to the shareholders in due course.

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

Jinan, the People's Republic of China  
9 November 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.*