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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 SECOND EXTRAORDINARY GENERAL MEETING, H SHAREHOLDERS CLASS MEETING AND DOMESTIC SHAREHOLDERS CLASS MEETING HELD ON 28 NOVEMBER 2023

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2023 second extraordinary general meeting, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were held at Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Tuesday, 28 November 2023, at 10:00 a.m., 10:30 a.m. and 11:00 a.m., respectively.

Reference is made to the circular (the “**Circular**”) of the Company dated 13 November 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, H Shareholders Class Meeting and Domestic Shareholders Class Meeting, the total number of issued Shares was 4,658,850,000, including 3,494,115,000 Domestic Shares and 1,164,735,000 H Shares. There was no restriction on any Shareholder to cast votes on the proposed resolutions at the EGM and Class Meetings. There was no Share entitling any Shareholder to attend and vote only against the resolutions proposed at the EGM and Class Meetings. No person has stated his/her/its intention in the Circular to vote against the proposed resolutions or abstain from voting at the EGM and Class Meetings. The holding of the EGM and Class Meetings is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Fang Hao, an executive Director and the general manager of the Company, presided over the EGM and Class Meetings. 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 and Class Meetings. All of the Directors attended the EGM and Class Meetings.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares 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 for or against any of the resolutions proposed at the EGM. Shareholders and authorised proxies who attended the EGM held an aggregate of 3,981,994,200 Shares with voting rights, representing approximately 85.47% of the total issued share capital of the Company as of the date of the EGM.

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

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the appointment of Mr. Yue Zengguang as an executive Director;	3,981,994,200 (100%)	0 (0%)	0 (0%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(2)	To consider and approve the Proposed Amendments to the Articles of Association, 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 to the market supervision and management department for filing;	3,981,675,600 (99.99%)	318,600 (0.01%)	0 (0%)
(3)	To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting;	3,981,675,600 (99.99%)	318,600 (0.01%)	0 (0%)
(4)	To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Directors; and	3,981,994,200 (100%)	0 (0%)	0 (0%)
(5)	To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Supervisors.	3,981,994,200 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of ordinary resolution (1), the above ordinary resolution (1) was duly passed at the EGM, and as more than two-thirds of the votes were cast in favour of resolutions (2) to (5), the above special resolutions (2) to (5) were duly passed at the EGM.

POLL RESULTS OF H SHAREHOLDERS CLASS MEETING

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares was 1,164,735,000, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against any of the resolutions proposed at the H Shareholders Class Meeting. H Shareholders and authorised proxies who attended the H Shareholders Class Meeting held an aggregate of 487,879,200 H Shares with voting rights, representing approximately 41.89% of the total number of the issued H Shares with voting rights as of the date of the H Shareholders Class Meeting.

The poll results of the resolutions proposed at the H Shareholders Class Meeting are as follows:

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the Proposed Amendments to the Articles of Association, 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 to the market supervision and management department for filing; and	487,560,600 (99.93%)	318,600 (0.07%)	0 (0%)
(2)	To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting.	487,560,600 (99.93%)	318,600 (0.07%)	0 (0%)

As more than two-thirds of the votes were cast in favour of special resolutions (1) and (2), the above special resolutions (1) and (2) were duly passed at the H Shareholders Class Meeting.

POLL RESULTS OF DOMESTIC SHAREHOLDERS CLASS MEETING

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares was 3,494,115,000, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against any of the resolutions proposed at the Domestic Shareholders Class Meeting. Domestic Shareholders and authorised proxies who attended the Domestic Shareholders Class Meeting held an aggregate of 3,494,115,000 Domestic Shares with voting rights, representing 100% of the total number of the issued Domestic Shares with voting rights as of the date of the Domestic Shareholders Class Meeting.

The poll results of the resolutions proposed at the Domestic Shareholders Class Meeting are as follows:

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the Proposed Amendments to the Articles of Association, 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 to the market supervision and management department for filing; and	3,494,115,000 (100%)	0 (0%)	0 (0%)
(2)	To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting.	3,494,115,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of special resolutions (1) and (2), the above special resolutions (1) and (2) were duly passed at the Domestic Shareholders Class Meeting.

Save as 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 APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 10 November 2023, in relation to, among other things, the proposal of the Board of Directors to appoint Mr. Yue Zengguang (岳增光) (“**Mr. Yue**”) as an executive Director.

The proposed appointment of Mr. Yue as an executive Director has been approved by the Shareholders at the EGM by way of an ordinary resolution. Such appointment is still subject to the approval by the Shandong Office of the National Financial Regulatory Administration.

The term of office of Mr. Yue as an executive Director shall commence from the date of approval of his appointment by the Shareholders and approval of his qualification by the Shandong Office of the National Financial Regulatory Administration and end at the expiry of the third session of the Board of Directors. Upon the approval of his qualification by the Shandong Office of the National Financial Regulatory Administration, the Company will enter into a service contract with Mr. Yue. The remuneration of Mr. Yue will be based on his position and in accordance with the remuneration management regulations of the Company. The Company will disclose the remuneration of the Directors of the Company in its annual report.

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

Save as disclosed in the Circular, Mr. Yue confirms that (i) he has not held any other directorships in other listed companies in last three years; (ii) he 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) he 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 Mr. Yue 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.

UPDATE ON THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE PROCEDURAL RULES FOR THE GENERAL MEETING, THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS AND THE PROCEDURAL RULES FOR THE BOARD OF SUPERVISORS

Reference is made to the announcement of the Company dated 10 November 2023, in relation to, among other things, the Proposed Amendments to the Articles of Association and the proposed amendments to the Procedural Rules for the General Meeting, the Procedural Rules for the Board of Directors and the Procedural Rules for the Board of Supervisors (collectively, the “**Proposed Amendments to the Procedural Rules**”). The Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules have been approved by the Shareholders at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting (as the case may be) by way of special resolutions respectively. Details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Procedural Rules are set out in Appendix I to Appendix IV to the Circular, respectively. The Proposed Amendments to the Articles of Association are subject to the approval by the Shandong Office of the National Financial Regulatory Administration. The Proposed Amendments to the Procedural Rules shall take effect upon the approval of the Proposed Amendments to the Articles of Association by the Shandong Office of the National Financial Regulatory Administration.

By order of the Board
Shandong International Trust Co., Ltd.
Fang Hao
Executive Director

Jinan, the People’s Republic of China
28 November 2023

As at the date of this announcement, the Board of Directors comprises Mr. Fang Hao as executive Director; Mr. Wang Zengye, Mr. Zhao Zikun and Ms. Wang Bailing as non-executive Directors; and Ms. Zhang Haiyan, Mr. Zheng Wei and Ms. Meng Rujing as independent non-executive Directors.