

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)

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

Proposed Re-election and Appointment of Directors

The board of directors (the “**Board of Directors**”) of Shandong International Trust Co., Ltd. (the “**Company**”) announces that the term of directors of the third session of the Board of Directors will expire on 29 June 2024. In accordance with Article 97 of the Articles of Association, directors of the Company (the “**Directors**”) shall be elected at the general meetings. The term of office of a Director is three years and such Director shall be eligible for re-election and reappointment upon the expiration of his/her term of office. The Company will re-elect and appoint Directors of the fourth session of the Board of Directors of the Company at the annual general meeting for the year 2023 (“**AGM**”). Mr. Yue Zengguang, Ms. Wang Bailing, Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen will be subject to re-election at the AGM; Ms. Zhou Jing and Ms. Duan Xiaoxu are nominated as candidates for Directors of the fourth session of the Board of Directors of the Company.

The list of candidates for Directors of the fourth session of the Board of Directors is as follows:

Candidate for executive Director: Mr. Yue Zengguang

Candidates for non-executive Directors: Ms. Zhou Jing, Ms. Wang Bailing and Ms. Duan Xiaoxu

Candidates for independent non-executive Directors: Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen

For biographical details of the candidates for Directors of the fourth session of the Board of Directors, please refer to Appendix I to this announcement.

The term of office of the Directors of the fourth session of the Board of Directors shall be three years with effect from the date of approval at the AGM. The qualifications of Ms. Zhou Jing and Ms. Duan Xiaoxu must be approved by the agency dispatched by the National Financial Regulatory Administration before they can be confirmed. Before the newly elected directors take office by fulfilling the relevant procedures in accordance with the laws and regulations, Mr. Wang Zengye and Mr. Zhao Zikun will continue to fulfill their duties as directors until the qualifications of the newly elected directors in the corresponding fourth session of the Board of Directors are approved by the agency dispatched by the National Financial Regulatory Administration, to ensure that the structure of the members of the Board of Directors always complies with relevant provisions of the applicable laws and regulations and the Articles of Association. The Company will enter into service contracts with the above candidates for re-election or appointment as executive Director, non-executive Directors and independent non-executive Directors upon the approval of their re-elections or appointments at the AGM and the approval of their qualifications (if applicable) by the agency dispatched by the National Financial Regulatory Administration.

To ensure that the Board of Directors has a balance of skills, experience and diversity of perspectives appropriate to the requirements of the Company's business and corporate governance, the Board of Directors has adopted the nomination policy of the Company, setting out the process and criteria of identifying potential candidates of Directors of the Company and proposing re-election of Directors. The Nomination and Remuneration Committee, when forming their recommendations on the proposals of election of Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive Directors, has been following the Company's nomination policy, which was set out in the annual report of the Company. The Board of Directors is of the view that Mr. Zheng Wei, Ms. Zhang Haiyan, and Ms. Liu Wanwen have extensive knowledge and experience in economic and financial regulation, corporate governance and other areas, their track records and experience and professional strengths can provide the Board of Directors with valuable views and can promote the diversity of the Board of Directors. After reviewing their track records and evaluating their independence as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Board of Directors is satisfied with the independence of Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as candidates of independent non-executive Directors.

Independent non-executive Directors will receive remunerations from the Company. Based on the positions of the independent non-executive Directors held at the committees under the Board of Directors and their work intensity, the Company intends to pay RMB150,000 (before tax) per annum to Mr. Zheng Wei and RMB100,000 (before tax) per annum to Ms. Liu Wanwen. According to the relevant provisions of domestic laws and regulations in relation to the concurrent employment of cadres of state-owned financial enterprises, Ms. Zhang Haiyan does not receive any remuneration from our Company. The executive Director shall receive remuneration from the Company based on their positions in accordance with the Company's remuneration management regulations. Non-executive Directors do not receive any remuneration from the Company. The Company will disclose the remuneration of the Directors in its annual report each year.

Save as disclosed in this announcement, the above candidates for the executive Directors, non-executive Directors and independent non-executive Directors confirm that (i) they have not held any directorships in any other public listed companies in the past three years, and they do not have any other positions with the Company; (ii) they are not connected with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) none of them have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "SFO"). Save as disclosed in this announcement, there are no other matters that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the re-election and appointment of the above candidates as Directors of the fourth session of the Board of Directors and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Proposed Re-election and Appointment of Supervisors

The term of supervisors (the “**Supervisors**”) of the third session of the board of supervisors (the “**Board of Supervisors**”) of the Company will expire on 29 June 2024. In accordance with Article 152 of the Articles of Association, shareholder representative Supervisors and external Supervisors shall be elected at the general meetings, while the employee representative Supervisors shall be democratically elected at the employee representative meeting. The term of office of a Supervisor is three years and such Supervisor shall be eligible for re-election and reappointment upon the expiration of his/her term of office. The Company will re-elect and appoint shareholder representative Supervisors and external Supervisor of the fourth session of the Supervisors of the Company at the AGM. Mr. He Shuguang and Ms. Wang Zhimei will be subject to re-election at the AGM; Mr. Guo Xiangzhong, Ms. Diao Hongyi, Ms. Han Zhe and Ms. Wang Qian are nominated as candidates for Supervisors of the fourth session of the Board of Supervisors of the Company.

The list of candidates for shareholder representative Supervisors and external Supervisor of the fourth session of the Board of Supervisors is as follows:

Candidates for shareholder representative Supervisors: Mr. Guo Xiangzhong, Mr. He Shuguang, Ms. Diao Hongyi, Ms. Han Zhe and Ms. Wang Zhimei

Candidate for external Supervisor: Ms. Wang Qian

For biographical details of the candidates for the shareholder representative Supervisors and external Supervisor of the fourth session of the Board of Supervisors, please refer to Appendix II to this announcement.

The shareholder representative Supervisors and external Supervisor of the fourth session of the Board of Supervisors shall have a term of three years, effective from the date of approval at the AGM. The Company will enter into service contracts with the above candidates for re-election or appointment as shareholder representative Supervisors and external Supervisor upon the approval of their re-elections or appointments at the AGM.

The external Supervisor will receive remuneration from the Company. The Company will pay Ms. Wang Qian RMB80,000 (before tax) per annum. The employee representative Supervisors who hold other positions at the Company receive remunerations from the Company based on their positions in accordance with the Company’s remuneration management regulations. Other Supervisors do not receive any remuneration from the Company. The Company will disclose the remuneration of the Supervisors in its annual report each year.

Save as disclosed in this announcement, the above candidates for the shareholder representative Supervisors and external Supervisor confirm that (i) they have not held any directorships in any other public listed companies in the past three years, and they do not have any other positions with the Company; (ii) they are not connected with any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) none of them have any interests in the Shares of the Company within the meaning of Part XV of the SFO. Save as disclosed in this announcement, there are no other matters that need to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules in relation to the re-election and appointment of the above candidates as the shareholder representative Supervisors and external Supervisor of the fourth session of the Board of Supervisors and there are no other matters that need to be brought to the attention of the shareholders of the Company.

An AGM circular containing, among others, the details of the above proposals, together with the notice of the AGM, will be despatched to the shareholders of the Company in due course.

By Order of the Board of Directors
Shandong International Trust Co., Ltd.
Yue Zengguang
Chairperson

Jinan, the People's Republic of China, 6 June 2024

As at the date of this announcement, the Board of Directors comprises Mr. Yue Zengguang 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. Liu Wanwen as independent non-executive Directors.

APPENDIX I:

BIOGRAPHICAL DETAILS OF THE CANDIDATE FOR EXECUTIVE DIRECTOR

Yue Zengguang

Mr. Yue Zengguang (岳增光), aged 50, the secretary to the Party Committee, Chairperson of the Board of Directors and executive Director of the Company. He obtained a master's degree, majoring in business administration, in Tianjin University (天津大學) and was accredited as a senior accountant and possesses the qualification of certified accountant. From January 2004 to August 2008, Mr. Yue successively served in Shandong Luxin Industry Group Company (山東魯信實業集團公司) and Shandong Lucion Investment Holdings Group Co., Ltd. (山東省魯信投資控股集團有限公司) (“**Lucion Group**”), primarily handling financial matters of these companies. From September 2008 to March 2016, he successively served as the general manager of planning and finance department, the assistant to the company general manager, the general manager of risk control department and the chief risk management officer and the secretary of the disciplinary committee of the Company. From March 2016 to November 2018, he served as the director (department head) of the office of disciplinary committee (supervision and audit department) of Lucion Group; from December 2016 to May 2024, he has been serving as an employee representative supervisor of Lucion Group; from May 2018 to December 2020, he served as the deputy secretary to the Party Committee; from August 2018 to May 2021, he served as the executive director of the Company; from September 2018 to March 2021, he served as the general manager of the Company. He served as minister of the organisation department (human resources department) of the Party Committee of Lucion Group from March 2021 to November 2023.

BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR NON-EXECUTIVE DIRECTORS

Zhou Jing

Ms. Zhou Jing (周靜), aged 52. Ms. Zhou holds a bachelor's degree in economics from Southwestern University of Finance and Economics (西南財經大學) and was accredited as a senior accountant and possesses the qualification of certified accountant. Ms. Zhou currently serves as deputy chief economist of CNPC Capital Company Limited (中國石油集團資本股份有限公司). From July 1993 to July 2005, she served at the finance department of Sichuan Petroleum Administration Geologic Exploration and Development Research Institute (四川石油管理局地質勘探開發研究院) and Exploration and Development Research Institute of PetroChina Southwest Oil and Gas Field Company (中國石油西南油氣田公司). From July 2005 to January 2014, Ms. Zhou successively served as cadre of accounting department, senior supervisor, deputy director of financial reporting department and deputy director of accounting department in the financial department of PetroChina Company Limited (中國石油天然氣股份有限公司). From January 2014 to January 2017, she served as deputy director of the accounting department in the financial department of China National Petroleum Corporation (中國石油天然氣集團公司) and PetroChina Company Limited (中國石油天然氣股份有限公司). From February 2017 to September 2023, she successively served as the head of the financial department (deputy department level), the general manager of the financial department, the deputy chief economist, and the general manager of the securities affairs department of CNPC Capital Company Limited (中國石油集團資本股份有限公司).

Wang Bailing

Ms. Wang Bailing (王百靈), aged 46, a non-executive Director of the Company. Ms. Wang obtained a master's degree in law from Yantai University (煙台大學). Ms. Wang currently serves as the head of post-investment management department of Jinan Finance Holding Group Co. Ltd. (濟南金投控股集團有限公司) ("**Jinan Finance Holding**"), and the chairperson of the board of supervisors of Jinan Finance Holding. Ms. Wang has held positions in Jinan Finance Holding since September 2017. She successively served as the deputy head of financial management department and the head of asset management department of Jinan Finance Holding, the chairperson of Jianghai Huixin Futures Co., Ltd. (江海匯鑫期貨有限公司), the president of Hong Kong Quan Cheng International Financial Holdings Co., Ltd. (香港全程國際金融控股有限公司). From August 2002 to August 2017, Ms. Wang served as an auctioneer and assistant to the general manager of Shandong Saide Auction Co., Ltd. (山東賽得拍賣有限公司), an editorial journalist of the "Qilu Yicai Financial News" (《齊魯第一財經》), the general manager of the legal department of National Agricultural Lease Co., Ltd. (國農租賃有限公司), and the secretary to the office of the board of directors of Shandong Huizhong New Finance Development Co., Ltd. (山東惠眾新金融發展股份有限公司).

Duan Xiaoxu

Ms. Duan Xiaoxu (段曉旭), aged 46. She obtained a master's degree, majoring in accounting, in Tianjin University of Finance and Economics (天津財經大學) and was accredited as a senior accountant and possesses the qualification of certified accountant and certified tax agent. Ms. Duan currently serves as chief financial officer of Lucion Venture Capital Group Co., Ltd. (魯信創業投資集團有限公司) (Shanghai Stock Exchange ("SSE") listed company, stock code: 600783). She served in the finance department of Jinan City Gas Co. Ltd (濟南市煤氣公司) and planning and finance department of the Company. From December 2011 to October 2020, she successively served as manager of audit and financial department of Jinan Lixia Lucion Micro-credit Co., Ltd. (濟南市歷下區魯信小額貸款股份有限公司) and Shandong Lucion pawn Co., Ltd. (山東省魯信典當有限責任公司), chief financial officer of Shandong Lucion Financial Holding Company Limited (山東省魯信金融控股有限公司), chief financial officer of Shandong Lucion Culture and Media Investment Group Co., Ltd. (山東魯信文化傳媒投資集團有限公司) and the senior manager of finance management department of Lucion Group.

BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Zheng Wei

Mr. Zheng Wei (鄭偉), aged 51, an independent non-executive Director of the Company. He obtained a doctoral degree in management from Tianjin University of Finance and Economics (天津財經大學) and postdoctor in applied economics, Institute of Fiscal Science of the Ministry of Finance of the People's Republic of China. Mr. Zheng is currently a professor at Shandong University of Finance and Economics (山東財經大學). Mr. Zheng has been engaged in teaching at Shandong University of Finance and Economics (山東財經大學) since 1995, and successively served as the teaching assistant, lecturer, associate professor, professor and head of the department of finance and accounting. Mr. Zheng mainly lectured courses including financial accounting, accounting theory, advanced accounting, tax accounting and tax planning for undergraduates and postgraduates. Mr. Zheng's research interests include theory and practice of accounting and auditing, and his research results are mainly reflected in basic accounting theory, financial instrument accounting, information disclosure, accounting standards and supervision, internal control and internal auditing. From 2015 to 2021, Mr. Zheng served as an independent director and the chairman of the audit committee of Zhongtai Securities Co., Ltd. (中泰證券股份有限公司) (SSE listed company, stock code: 600918). Since August 2022, Mr. Zheng has served as an independent director of Jinan Hi-Tech Development Co., Ltd. (濟南高新發展股份有限公司) (SSE listed company, stock code: 600807).

Zhang Haiyan

Ms. Zhang Haiyan (張海燕), aged 62, independent non-executive Director of the Company, master of business administration from Zhongnan University of Economics and Law (中南財經政法大學) and a senior economist. She has over 40 years of experience in the banking industry. From December 1979 to July 1996, Ms. Zhang served as deputy chief and chief of planning and research section of the People's Bank of Licheng District, Jinan, Shandong Province (山東省濟南市歷城區人民銀行). From July 1996 to February 2007, she successively served as deputy director, director and general manager of audit department at the former Jinan Commercial Bank Co., Ltd. (濟南市商業銀行股份有限公司) (currently known as Qilu Bank Co., Ltd. (齊魯銀行股份有限公司), a company listed on the SSE (stock code: 601665)). From February 2007 to February 2020, she successively served as general manager of internal control department and chief audit officer at Qilu Bank Co., Ltd. (齊魯銀行股份有限公司). She also served as its employee supervisor from July 1999 to February 2020. From September 2014 to February 2020, she concurrently served as chairperson of Zhangqiu Qilu Village Bank Co., Ltd. (章丘齊魯村鎮銀行股份有限公司).

Liu Wanwen

Ms. Liu Wanwen (劉皖文), aged 54, independent non-executive Director of the Company and bachelor of arts from Anhui University (安徽大學). She currently serves as the managing director of the private wealth management department of UOB Kay Hian (Hong Kong) Limited (大華繼顯(香港)有限公司). She has over 27 years of experience in the banking and asset management sectors. From May 1996 to December 2006, she successively worked in the business department of Shenzhen branch of Sanwa Bank (日本三和銀行) (currently known as MUFG Bank (三菱日聯銀行)), Shenzhen branch of American International Assurance Co., Ltd. (友邦保險有限公司深圳分公司), Guangzhou branch of China Minsheng Bank (民生銀行廣州分行), Guangzhou branch of Industrial Bank (興業銀行廣州分行) and Shenzhen branch of KBC Bank (比利時聯合銀行深圳分行), etc. From December 2006 to December 2011, she worked at the Shenzhen branch of Standard Chartered Bank (China) Co., Ltd. (渣打銀行(中國)深圳分行), where she successively served as the head of the multinational enterprise department and a member of the management committee, the vice president of the Shenzhen branch and the head of private bank division of the South China region. From December 2011 to November 2014, she served as a director and head of the Chinese local large enterprises department at the Shanghai branch of Standard Chartered Bank (China) (渣打銀行(中國)上海分行). Ms. Liu currently serves as an independent non-executive director of HG Semiconductor Limited (宏光半導體有限公司) (a company listed on the The Stock Exchange of Hong Kong Limited ("Hong Kong Stock Exchange") (stock code: 06908)).

APPENDIX II:

BIOGRAPHICAL DETAILS OF CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Guo Xiangzhong

Mr. Guo Xiangzhong (郭相忠), aged 57, master of laws from Shandong University (山東大學) and a senior economist. He currently serves as a director of confidentiality of Lucion Group and chairman of the board of supervisors of its subsidiaries. From July 1990 to March 1993, Mr. Guo served as an officer of the publicity department of Party Committee of Shandong Industry University (山東工業大學). From March 1993 to September 2018, he served as the deputy director and director of the office of general manager, the deputy general manager, a member of the Party Committee, the deputy secretary to the Party Committee and general manager of Shandong Petroleum and Natural Gas Development Corporation (山東省石油天然氣開發總公司), deputy director of Shandong Province Oil Area Work Office (山東省油區工作辦公室), the deputy director, general manager, a member of the Party Committee and the deputy secretary to the Party Committee of Shandong Oil and Gas Company Limited (山東石油天然氣股份有限公司). Since June 2022, he has been the chairman of the supervisory board of Luxin Venture Capital Group Co., Ltd. (魯信創業投資集團股份有限公司, a company listed on the SSE (stock code: 600783)).

He Shuguang

Mr. He Shuguang (何曙光), aged 37, a shareholder representative Supervisor of the Company and bachelor of economics from Shandong University (山東大學). He currently serves as the deputy department chief of the risk and compliance department (legal affairs) at Lucion Group. From July 2011 to December 2020, Mr. He served various positions in China Construction Bank, including savings officer and business clerk of Mingyuan Office of Jinan Shizhong Sub-branch; business clerk of the corporate client department, the corporate business department and account manager of the corporate business department (corporate and institutional businesses) of Jinan Shizhong Sub-branch; account manager and risk manager of the risk and compliance management division of the investment banking business department of Shandong Branch. He is currently also a supervisor of Shandong Investment Company Limited (山東省投資有限公司), a supervisor of Luxin Venture Capital Group Co., Ltd. (魯信創業投資集團股份有限公司) (a company listed on the SSE (stock code: 600783)), a supervisor of Shandong Cultural Tourism Group Venture Capital Co., Ltd. (山東文旅集團創業投資有限公司), a supervisor of First-Trust Fund Management Co., Ltd. (泰信基金管理有限公司).

Diao Hongyi

Ms. Diao Hongyi (刁紅怡), aged 50, bachelor of management from Hebei University of Economics and Business (河北經貿大學) and a senior accountant. She currently serves as the general manager of the asset operation department of CNPC Asset Management Co., Ltd. (中油資產管理有限公司). From July 1994 to March 2013, she worked in the finance department of the Exploration and Development Research Institute of PetroChina Huabei Oilfield Company (中國石油華北油田公司), the Fund Settlement Center of PetroChina Company Limited Huabei Oil Field Branch Company (中國石油天然氣股份有限公司華北油田分公司), and the finance department of PetroChina Company Limited (中國石油天然氣股份有限公司). From March 2013 to April 2022, she worked in the capital department of China National Petroleum Corporation (中國石油天然氣集團公司) and PetroChina Company Limited (中國石油天然氣股份有限公司), and served as the deputy director of the capital risk management department in the capital department from October 2019 to April 2022. From April 2022 to June 2022, she served as the deputy director of the audit and compliance division of the finance department of China National Petroleum Corporation (中國石油天然氣集團公司). From June 2022 to September 2023, she served as the deputy manager of the operation management department (later renamed as the equity business management department) of Kunlun Trust Co., Ltd. (昆侖信託有限責任公司).

Han Zhe

Ms. Han Zhe (韓喆), aged 42, master of economics from Shandong University (山東大學) and a senior accountant. She currently serves as the deputy department chief of the finance department of Shandong Gold Group Co., Ltd. (山東黃金集團有限公司). From July 2003 to December 2007, she served in Jinan Wufengshan Tourism Development Co., Ltd. (濟南五峰山旅遊開發有限公司) and Shandong Gold Tourism Co., Ltd. (山東黃金旅遊股份有限公司). From December 2007 to December 2012, she successively served as head of analysis, acting section chief of accounting section, head of accounting management and head of funding in the finance department of Shandong Gold Group Co., Ltd. (山東黃金集團有限公司). From December 2012 to December 2019, Ms. Han served as deputy manager and manager of the planning and finance department of Shandong Gold Group Finance Co., Ltd. (山東黃金集團財務有限公司). From December 2019 to August 2021, Ms. Han served as deputy general manager of the trading centre of Shandong Gold Mining Co., Ltd. (山東黃金礦業股份有限公司), a company listed on the SSE (stock code: 600547) and the Hong Kong Stock Exchange (stock code: 01787).

Wang Zhimei

Ms. Wang Zhimei (王志梅), aged 44, a shareholder representative Supervisor of the Company, master of international trade from Xiamen University (廈門大學). She currently serves as a manager of property rights management department of Weifang Investment Group Co., Ltd. (濰坊市投資集團有限公司). From September 2005 to January 2009, she served as a staff of Weifang Wanfeng International Trading Co., Ltd. (濰坊萬豐國貿有限公司). From January 2009 to October 2016, she served as a staff of business department and risk control department of Weifang Credit Financing Guarantee Co., Ltd. (濰坊市信用融資擔保有限責任公司). From October 2016 to November 2021, she served as a staff of risk management department of Weifang Guowei Huijin Investment Co., Ltd. (濰坊市國維匯金投資有限公司). From December 2021 to April 2024, she served as a deputy manager of the property rights management department of Weifang Investment Group Co., Ltd. (濰坊市投資集團有限公司).

BIOGRAPHICAL DETAILS OF THE CANDIDATE FOR THE EXTERNAL SUPERVISOR

Wang Qian

Ms. Wang Qian (王倩), aged 41, master of laws from Jilin University (吉林大學), is currently a partner lawyer of Beijing Yingke (Qingdao) Law Firm (北京市盈科(青島)律師事務所). Ms. Wang has over 13 years of experience in legal affairs. From May 2011 to May 2015, she served as a lawyer of Shandong Kaien Law Firm (山東凱恩律師事務所). From June 2015 to May 2017, she served as a lawyer of Shandong Xing Ding Law Firm (山東星鼎律師事務所). From June 2017 to October 2022, she served as a partner lawyer of Shandong Shuntian (Qingdao) Law Firm (山東舜天(青島)律師事務所).