

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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. are set out below:

Executive Director

Mr. YUE Zengguang (*Chairperson*)

Non-Executive Directors

Mr. WANG Zengye (*Vice-chairperson*)

Mr. ZHAO Zikun

Ms. WANG Bailing

Independent Non-Executive Directors

Mr. ZHENG Wei

Ms. ZHANG Haiyan

Ms. LIU Wanwen

There are five special committees under the Board. The composition of the special committees under the Board is set out below:

Audit Committee

Mr. ZHENG Wei (*Chairperson*)

Mr. ZHAO Zikun

Ms. ZHANG Haiyan

Nomination and Remuneration Committee

Ms. LIU Wanwen (*Chairperson*)

Mr. YUE Zengguang

Ms. ZHANG Haiyan

Strategies and Risk Management Committee

Mr. YUE Zengguang (*Chairperson*)

Mr. WANG Zengye

Ms. LIU Wanwen

Trust and Consumer Rights Protection Committee

Ms. ZHANG Haiyan (*Chairperson*)

Mr. YUE Zengguang

Ms. WANG Bailing

Related Party Transaction Control Committee

Mr. ZHENG Wei (*Chairperson*)

Ms. LIU Wanwen

Ms. WANG Bailing

Jinan, the People's Republic of China

27 June 2024

Note 1: As Mr. Fang Hao ceased to serve as the general manager of the Company, Mr. Yue Zengguang, an executive Director and the chairperson of the Company, shall act as the general manager of the Company, until the date when the Board appoints a new general manager and his qualification has been approved by the National Financial Regulatory Administration and shall not exceed six months.

Note 2: Ms. Zhou Jing has been elected as a non-executive Director of the Company at the 2023 annual general meeting of the Company held on 27 June 2024 and has been appointed by the Board as a vice-chairperson of the Board and a member of the Strategies and Risk Management Committee. Ms. Zhou's qualifications as the non-executive Director and vice-chairperson of the Board are subject to the approval of the National Financial Regulatory Administration. Her appointment in the aforesaid committee is subject to the approval of her qualifications as a non-executive Director and vice-chairperson of the Board by the National Financial Regulatory Administration. Mr. Wang Zengye will continue to fulfill his duties as a director and committee member until the qualifications of Ms. Zhou as a non-executive Director and vice-chairperson have been approved by the National Financial Regulatory Administration.

Note 3: Ms. Duan Xiaoxu has been elected as a non-executive Director of the Company at the 2023 annual general meeting of the Company held on 27 June 2024 and has been appointed by the Board as a member of the Audit Committee. Ms. Duan's qualification as the non-executive Director is subject to the approval of the National Financial Regulatory Administration. Her appointment in the aforesaid committee is subject to the approval of her qualification as a non-executive Director by the National Financial Regulatory Administration. Mr. Zhao Zikun will continue to fulfill his duties as a director and committee member until the qualification of Ms. Duan as a non-executive Director has been approved by the National Financial Regulatory Administration.