

# 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

### **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

## **Related Party Transaction Control Committee**

Mr. ZHENG Wei (*Chairperson*)

Ms. LIU Wanwen

Jinan, the People's Republic of China

8 August 2024

*Note 1:* 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 local office 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 local office of 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 local office of the National Financial Regulatory Administration.

*Note 2:* 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 local office 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 local office of 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 local office of the National Financial Regulatory Administration.

*Note 3:* Ms. Wang Bailing ceased to serve as the non-executive Director, a member of the Trust and Consumer Rights Protection Committee and the Related Party Transaction Control Committee. The appointment of Mr. Chen Xuebin as a non-executive Director is subject to the approval at the general meeting of the Company, and his qualification is subject to the approval by the local office of the National Financial Regulatory Administration. His appointment in the Trust and Consumer Rights Protection Committee and the Related Party Transaction Control Committee is subject to the approval of his qualification as a non-executive Director by the local office of the National Financial Regulatory Administration.