

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)

POLL RESULTS OF 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 26 DECEMBER 2024

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2024 first extraordinary general meeting was held at 3/F, Tower A, No. 2788 Aoti West Road, Lixia District, Jinan, Shandong Province, the PRC on Thursday, 26 December 2024, at 3:15 p.m..

Reference is made to the circular of the Company dated 11 December 2024 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 4,658,850,000, including 3,494,115,000 Domestic Shares and 1,164,735,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Shareholders and authorised proxies who attended the EGM held an aggregate of 3,980,300,400 Shares with voting rights, representing approximately 85.44% of the total issued share capital of the Company as at the date of the EGM. There were no restrictions on any Shareholders to cast votes on the resolutions proposed at the EGM. There were no Shares entitling any Shareholders to attend and vote only against the resolutions proposed at the EGM. No person has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolutions or that he/she/it would abstain from voting at the EGM.

The holding of the EGM is in compliance with the requirements of the Company Law and the Articles of Association. Mr. Yue Zengguang, the chairperson and executive Director of the Company, presided over the EGM. 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) acted as the joint vote counters and scrutineers for the voting at the EGM. All Directors attended the EGM.

POLL RESULTS OF THE EGM

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

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the appointment of Mr. Chen Xuebin as a non-executive Director;	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)
(2)	To consider and approve the appointment of Mr. Chen Liuyi as a non-executive Director;	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(3)	To consider and approve the Proposed Amendments to the Articles of Association, and authorise the Board of Directors, which shall delegate to the senior management of the Company, 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;	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)
(4)	To consider and approve the Proposed Amendments to the Procedural Rules for the General Meeting, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the General Meeting based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company;	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
(5)	To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Directors, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the Board of Directors based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company; and	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)
(6)	To consider and approve the Proposed Amendments to the Procedural Rules for the Board of Supervisors, and to authorise the Board of Directors to further delegate such authority to the senior management of the Company to make corresponding amendments to the Procedural Rules for the Board of Supervisors based on the Proposed Amendments to the Articles of Association ultimately adopted by the Company.	3,980,120,400 (99.995478%)	180,000 (0.004522%)	0 (0.000000%)

As more than half of the votes were cast in favour of ordinary resolutions (1) and (2), the above ordinary resolutions (1) and (2) were duly passed at the EGM. As more than two thirds of the votes were cast in favour of special resolutions (3) to (6), the above special resolutions (3) to (6) were duly passed at the EGM.

UPDATE ON THE APPOINTMENTS OF NON-EXECUTIVE DIRECTORS

References are made to the announcements of the Company dated 8 August 2024 and 30 October 2024 in relation to, among other things, the proposal of the Board of Directors to appoint Mr. Chen Xuebin and Mr. Chen Liuyi as non-executive Directors.

The proposed appointments of Mr. Chen Xuebin and Mr. Chen Liuyi as non-executive Directors have been approved by the Shareholders at the EGM by way of ordinary resolutions respectively. Such appointments are still subject to the approval by the Shandong Office of the National Financial Regulatory Administration.

The term of office of each of Mr. Chen Xuebin and Mr. Chen Liuyi as non-executive Directors shall commence from the date of approval of their respective qualification by the Shandong Office of the National Financial Regulatory Administration and end at the expiry of the fourth session of the Board of Directors. Upon the approval of their qualification by the Shandong Office of National Financial Regulatory Administration, the Company will enter into a service contract with Mr. Chen Xuebin and Mr. Chen Liuyi respectively. The remuneration of Mr. Chen Xuebin and Mr. Chen Liuyi will be implemented in accordance with the remuneration policy for the Directors of the fourth session of the Board of Directors. The Company will disclose the remuneration of the Directors of the Company in its annual report.

The biographical details of Mr. Chen Xuebin are set out as follows:

Mr. Chen Xuebin, aged 40, holds postgraduate qualification from the Party School of Shandong Provincial Committee of the Communist Party of China (中共山東省委黨校). He currently serves as the deputy manager of Jinan Financial Holding Factoring Co., Ltd. (濟南金控商業保理有限公司). From September 2005 to June 2018, he worked in the Finance Bureau of Licheng District, Jinan (濟南市歷城區財政局) and successively served as the deputy chief clerk of the budget section and the chief of the treasury section. From June 2018 to June 2023, he successively served as a senior deputy manager of the capital settlement center and a senior manager of the asset management department of Jinan Finance Holding Group Co., Ltd. (濟南金投控股集團有限公司) (“**Jinan Finance Holding**”). From January 2021 to March 2024, he concurrently served as a director of Jianghai Huixin Futures Co., Ltd. (江海匯鑫期貨有限公司). From June 2023 to December 2024, he has served as the deputy director of the finance and capital department of Jinan Finance Holding. Since December 2024, he served as the deputy manager of Jinan Financial Holding Factoring Co., Ltd. (濟南金控商業保理有限公司). Since August 2023, he has concurrently served as the general manager of Quan Cheng International Financial Holdings Co., Limited (全程國際金融控股有限公司).

Please refer to the Circular for the biographical details of Mr. Chen Liuyi. The Company confirms that there is no change in the biographical details of Mr. Chen Liuyi from the publication date of the Circular to the date of this announcement.

Save as disclosed in the Circular and this announcement, each of Mr. Chen Xuebin and Mr. Chen Liuyi confirms that (i) he has not held any directorships in any other listed companies in the past three years, and he has not held any other positions with the Company; (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 of the Company 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 appointments of Mr. Chen Xuebin and Mr. Chen Liuyi that needs to be disclosed pursuant to the requirement of Rule 13.51(2) 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 5 December 2024, 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 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 of Directors
Shandong International Trust Co., Ltd.
Yue Zengguang
Chairperson

Jinan, the People’s Republic of China
26 December 2024

As at the date of this announcement, the Board of Directors comprises Mr. Yue Zengguang as executive Director; Mr. Wang Zengye and Ms. Duan Xiaoxu as non-executive Directors; Mr. Zheng Wei, Ms. Zhang Haiyan and Ms. Liu Wanwen as independent non-executive Directors.