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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 2018 ANNUAL GENERAL MEETING HELD ON 23 MAY 2019

Shandong International Trust Co., Ltd. (the “**Company**”) is pleased to announce that the 2018 annual general meeting (the “**AGM**”) was held at Zhonghao Grand Hotel, No. 165 Jiefang Road, Jinan, the PRC on Thursday, 23 May 2019, at 10:00 a.m.

Reference is made to the circular (the “**Circular**”) of the Company dated 6 April 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of the AGM, 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 any of the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM. There was no shares entitling the shareholders to attend and vote only against the resolutions proposed at the AGM. 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 AGM.

Shareholders and authorised proxies who attended the AGM held an aggregate of 4,098,144,600 shares with voting rights, representing approximately 87.96% of the entire issued share capital of the Company as of the date of AGM. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Wan Zhong, the chairperson of the Company presided over the AGM. Shareholder representatives, a supervisor representative of the Company, lawyer from Fangda Partners and 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 AGM.

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

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
(1)	To consider and approve the work report of the Board of Directors for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(2)	To consider and approve the work report of the independent Directors for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(3)	To consider and approve the work report of the Board of Supervisors for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(4)	To consider and approve the financial report for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(5)	To consider and approve the profit distribution plan for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(6)	To consider and approve the remuneration plan for the Directors for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(7)	To consider and approve the remuneration plan for the Supervisors for the year 2018;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)
(8)	To consider and approve the appointment of external auditors for the year 2019;	4,098,144,600 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Special Resolution		Number of votes (%)		
		For	Against	Abstain
(9)	To consider and approve the grant of general mandate to the Board of Directors to issue Shares;	4,097,892,600 (99.993851%)	252,000 (0.006149%)	0 (0.000000%)
Other Matters				
(10)	To listen to the net capital report for the year 2018; and			
(11)	To listen to the report on repayment upon maturity for trust business and benefits realised for beneficiaries for the year 2018.			

As more than half of the votes were cast in favour of resolutions (1) to (8), the above ordinary resolutions (1) to (8) were duly passed at the AGM, and as more than two-thirds of the votes were cast in favour of resolution (9), the above special resolution (9) was duly passed at the AGM.

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.

By order of the Board
Shandong International Trust Co., Ltd.
WAN Zhong
Chairperson

Jinan, the People's Republic of China
23 May 2019

As at the date of this announcement, the Board of Directors comprises Mr. Wan Zhong and Mr. Yue Zengguang as executive Directors; Mr. Xiao Hua and Mr. Jin Tongshui as non-executive Directors; Mr. Yen Huai-chiang, Mr. Ding Huiping and Ms. Meng Rujing as independent non-executive Directors.