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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)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING, H SHAREHOLDERS CLASS MEETING AND DOMESTIC SHAREHOLDERS CLASS MEETING TO BE HELD ON 17 JUNE 2020

Reference is made to the circular (the “**Circular**”), notices (the “**Notices**”), proxy forms (the “**Proxy Forms**”) and reply slips (the “**Reply Slips**”) of the annual general meeting for the year 2019 (the “**AGM**”), the H shareholders class meeting (the “**H Shareholders Class Meeting**”) and the domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) of Shandong International Trust Co., Ltd. (the “**Company**”) dated 27 April 2020, in relation to the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting to be held by order at 12/F, Block B, Yinfeng Fortune Plaza, 1 Longao West Road, Lixia District, Jinan, Shandong Province, the PRC on Wednesday, 17 June 2020, at 10:00 a.m. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and Notices.

The board of directors (the “**Board**”) of the Company hereby announces that considering the COVID-19 pandemic, in order to protect the health and safety of the Company’s shareholders (the “**Shareholders**”) and attendees, after due consideration, the venue for the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting will be changed to **Meeting Room 1204, Luxin Building, No. 166 Jiefang Road, Lixia District, Jinan, Shandong Province, the PRC.**

Physical attendance by the management of the Company to the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting will also be limited. Directors who will not be attending in person will participate through electronical means.

Except for the change of the venue, all the time and date, the proposals and the resolutions to be considered and approved and other information about the relevant meetings as set out in the Circular, the Notices, the Proxy Forms and the Reply Slips shall remain unchanged. The Proxy Forms and the Reply Slips shall remain valid and applicable to the relevant meetings. The Shareholders who have already lodged their Proxy Forms are not required to re-submit them if they have already done so.

For health and safety reasons, the Shareholders are reminded that physical attendance is not necessary for the purpose of exercising their voting rights. The Company encourages the Shareholders, instead of attending in person, to appoint the chairman of the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meetings as their proxy to vote on the relevant resolutions at the meetings, by completing and returning the Proxy Forms.

In view of the current anti-pandemic work, the Company will also take a series of infection prevention measures at the venue of the meeting. The Company reminds the Shareholders and the attendees to adopt proper personal preventive work and proactively comply with the pandemic prevention and control requirements including temperature check and wearing mask.

The Shareholders shall refer to the Circular and Notices for the details of the resolutions proposed at the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting. If there are any questions about the relevant resolutions or any enquiries regarding the Company, and any matters that the Shareholders wish to discuss with the Board by taking the opportunity at the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting, the Shareholders are welcome to contact the Board through the following means:

Address: No. 166 Jiefang Road, Lixia District, Jinan, Shandong Province, the PRC
Tel: 86-531-86566593
Fax: 86-531-86566593
E-mail: ir1697@luxin.cn

If any Shareholders of H shares have the intention to attend the meeting in person or have any other questions in relation to the AGM and/or H Shareholders Class Meeting, please contact Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, through the following means:

Address: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai,
Hong Kong
Tel: 852-2862 8555
Fax: 852-2865 0990
E-mail: hkinfo@computershare.com.hk

The Shareholders who intend to attend the AGM, H Shareholders Class Meeting and Domestic Shareholders Class Meeting in person are advised to pay attention to the change of venue as mentioned above.

By order of the Board
Shandong International Trust Co., Ltd.
Wan Zhong
Chairman

Jinan, the People's Republic of China
3 June 2020

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