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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Shandong International Trust Co., Ltd. (the "**Company**") dated 13 February 2026, 11 March 2026 and 14 April 2026 in relation to, among other things, the entering into of the Loan Framework Agreement with Lucion Group (the "**Announcements**"). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular containing, among other things, (i) further details on the Loan Framework Agreement and the proposed annual caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter from Lego Corporate Finance to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules, together with a notice of the general meeting, will be despatched to the Shareholders around 14 May 2026 in accordance with the requirements of the Listing Rules.

As additional time is required to prepare and finalize the contents of the circular and the letter from the Independent Board Committee to the Independent Shareholders, the despatch date of the circular will be postponed to around 15 June 2026.

By order of the Board
Shandong International Trust Co., Ltd.
Yue Zengguang
Chairperson

Jinan, the People's Republic of China
14 May 2026

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