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Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) announces that, Mr. Wong Kui Tong (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 21 October 2021 due to his intention to devote more time to his other business commitments. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Chan Yuk Chi (“**Ms. Chan**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 21 October 2021. Ms. Chan joined the Company in April 2018 and is currently the senior finance manager of the Company. Ms. Chan has over 13 years of professional experience in auditing, accounting and financial management. Prior to joining the Company, Ms. Chan worked in an international audit firm from June 2008 to April 2018 and her last position was audit manager. During her time as an external auditor, Ms. Chan was responsible for various audit of listed companies and initial public offering assignments. Ms. Chan is a practising member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Institute of Chartered Accountants in

England and Wales. She is also an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Chan obtained a Bachelor of Business Administration degree in accounting from Lingnan University and a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office and welcome Ms. Chan to her new appointment.

By order of the Board
Shunten International (Holdings) Limited
Wang Xihua
Executive Director

Hong Kong, 21 October 2021

As at the date of this announcement, the executive Directors are Mr. WANG Xihua and Mr. LAI Wei Lam, William; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.