SITC International Holdings Company Limited
海豐國際控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)

(Stock Code: 1308)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SITC International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 17 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2018 and the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
SITC International Holdings Company Limited
Yang Shaopeng
Chairman

The People's Republic of China, Hong Kong, 7 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yang Shaopeng, Mr. Yang Xianxiang, Mr. Liu Kecheng, Mr. Xue Peng, Mr. Xue Mingyuan and Mr. Lai Zhiyong; and the independent non-executive directors are Mr. Tsui Yung Kwok, Mr. Yeung Kwok On, Dr. Lo Wing Yan, William, JP and Dr. Ngai Wai Fung.