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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 June 2019 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a dividend, if any.

By Order of the Board
Shunten International (Holdings) Limited
WANG Xihua
Executive Director

Hong Kong, 13 June 2019

As at the date of this announcement, the executive directors are Mr. LEE Chi Hang, Sidney, Mr. WANG Xihua, and Mr. LAI Wei Lam, William; and the independent non-executive directors are Ms. SZETO Wai Ling, Virginia, Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.