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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 21 October 2021, Mr. Zeng Xiangyang (“**Mr. Zeng**”) resigned as an executive Director as he would like to devote more time to his personal commitments.

Following his resignation, Mr. Zeng will remain as an employee of the Group.

Mr. Zeng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his contribution to the Company during the tenure of his service.

By Order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 21 October 2021

As at the date of this announcement, the executive Directors are Mr. Guo Yumin and Ms. Xia Yu, and the independent non-executive Directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.