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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 November 2021 (the “**Announcement**”) in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 29 November 2021 for the purposes of, amongst others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021, the publication of the relevant interim results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

As additional time is required to finalise the interim results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 November 2021.

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

Hong Kong, 29 November 2021

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