

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PRECAUTIONARY MEASURES FOR THE ADJOURNED ANNUAL GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) of Shunten International (Holdings) Limited (the “**Company**”) both dated on 22 July 2022 as well as the announcement of the Company dated 24 August 2022 in respect of the bad weather arrangement of the AGM of the Company (the “**Announcement**”) in relation to the Adjourned AGM of the Company to be held at Duo Room, Coral Hub, Unit D, 21/F., Roxy Industrial Centre, 58–66 Tai Lin Pai Road, Kwai Chung, Hong Kong (the “**Venue**”) on Thursday, 1 September 2022 at 3:30 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular, Notice and Announcement.

In view of the ongoing coronavirus (COVID-19) epidemic and pursuant to the requirements of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) for prevention and control of its spread and per request of the Venue, the Company will implement the following preventive measures at the Adjourned AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- 1. NO gifts and refreshment packs or coffee/tea will be served at the Adjourned AGM to avoid close contact of attendees;**

2. At the entrance of the Adjourned AGM Venue, a compulsory body temperature check will be conducted on every person attending the Adjourned AGM. Any person with a body temperature of over 37.3 degree Celsius, or who has any flu-like symptoms, or is otherwise apparently unwell will not be admitted to the Venue;
3. All Shareholders, proxies and other attendees are required to present a photo proof of a negative rapid antigen test result completed within 24 hours of the Adjourned AGM (the date and time should be written on the test device);
4. All attendees must wear face masks at all times inside the Venue or at the waiting area outside the Venue;
5. All attendees of the Adjourned AGM are required to fill in health declaration form (the declaration form is available on the Company's website at www.shunten.com.hk) to confirm that (i) he/she has no flu-like symptoms within 7 days immediately before the Adjourned AGM; (ii) within 14 days immediately before the Adjourned AGM: (a) he/she has not travel outside Hong Kong; and (b) he/she is/was not under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong; and (c) he/she has not had/has close contact with confirmed case(s) and/or probable case(s) of COVID-19 patient(s); and (d) he/she does/did not live with any person under home quarantine. Any person who fails to provide the required confirmation may be requested to leave or denied entry into the Venue;
6. Seating at the Venue will be arranged in a manner to allow for appropriate social distancing. As a result, there may be limited capacity for Shareholders to attend the Adjourned AGM. The Company may limit the number of attendees at avoid over-crowding;
7. Any attendee who does not follow any of the abovementioned measures will be refused admission to the Venue or requested to leave the Venue; and
8. All attendees are recommended to clean their hands with alcohol-based hand sanitizer before entering the Venue.

The Company wishes to remind all shareholders that physical attendance in person at the Adjourned AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the Adjourned AGM as their proxy to vote on the relevant resolutions at the Adjourned AGM as an alternative to attending the Adjourned AGM in person.

The forms of proxy were despatched to the Shareholders and may also be downloaded from the Company's website at www.shunten.com.hk or the HKEXnews website at www.hkexnews.hk. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the Adjourned AGM or any adjournment thereof.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Adjourned AGM arrangements at short notice. Shareholders should check the website of the Stock Exchange or the Company for any future announcement(s) or update(s) on the latest arrangements of the Adjourned AGM.

By order of the Board
Shunten International (Holdings) Limited
WANG Xihua
Executive director

Hong Kong, 30 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. WANG Xihua, Mr. CHEUNG Siu Fai, Mr. LAM Wai Tong, Mr. CHEN Man Lung; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip, Mr. LEUNG Man Loon, Mr. YEUNG Yat Chuen, Mr. LIU Ying Shun and Ms. DONG Jian Mei.