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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)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of Shunten International (Holdings) Limited (the “**Company**”) dated 1 September 2022 in respect of, among other things, the resignation of Mr. Chen Man Lung (“**Mr. Chen**”) as an executive director and co-chief executive officer of the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Chen has tendered a supplemental resignation letter to resign as the co-chief executive officer of the Company with effect from 3 September 2022 instead of 1 December 2022 due to his personal reason. Mr. Chen has confirmed that (i) he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pensions, expenses or otherwise; and (ii) he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to extend its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

Following the resignation of Mr. Chen as a co-chief executive officer, Mr. Lam Wai Tong (“**Mr. Lam**”), an executive Director and co-chief executive officer of the Company, has been re-designated as the sole chief executive officer of the Company with effect from 3 September 2022.

Please refer to the circular of the Company dated 22 July 2022 for the biographical details of Mr. Lam.

By order of the Board
Shunten International (Holdings) Limited
Wang Xihua
Executive Director

Hong Kong, 2 September 2022

As at the date of this announcement, the executive Directors are Mr. WANG Xihua, Mr. CHEUNG Siu Fai and Mr. LAM Wai Tong; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. YEUNG Yat Chuen, Mr. LIU Ying Shun and Ms. DONG Jian Mei.