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SITC International Holdings Company Limited

海豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1308)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) hereby announces that with effect from 16 December 2022, Ms. Yang Xin, a non-executive Director, has resigned as a member of the audit committee of the Company and has been appointed as a member of the risk management committee of the Company.

By order of the Board

SITC International Holdings Company Limited

Yang Shaopeng

Chairman

Hong Kong, 16 December 2022

As at the date of this announcement, the executive Directors are Mr. Yang Shaopeng, Mr. Yang Xianxiang, Mr. Liu Kecheng, Mr. Xue Mingyuan and Mr. Lai Zhiyong; and the non-executive Director is Ms. Yang Xin; and the independent non-executive Directors are Dr. Liu Ka Ying, Rebecca, Mr. Tse Siu Ngan and Dr. Hu Mantian (Mandy).