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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Shunten International (Holdings) Limited (the “Company”) will be held at Duo Room, Coral Hub, Unit D, 21/F., Roxy Industrial Centre, 58–66 Tai Lin Pai Road, Kwai Chung, Hong Kong on Wednesday, 8 March 2023 at 3:00 p.m. for the purpose to, as ordinary business, consider and if thought fit, passing the following ordinary resolution with or without amendments:

ORDINARY RESOLUTION

1. “**THAT:**

- (a) the sale and purchase agreement entered into between Mr. Cheung Shun Kut (as vendor A), Ms. Kong Choy Heung (as vendor B) and Shunten Credit Services Limited, a wholly-owned subsidiary of the Company (as purchaser) dated 20 December 2022 (the “**Agreement**”) in relation the acquisition of the entire issued share capital of Daisyluck Industries Limited at a consideration of HK\$125,000,000, subject to completion adjustments (a copy of the Agreement has been produced to the meeting marked “A” and initialed by the Chairman of the meeting for the purpose of identification) and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

- (b) any one director of the Company be and is hereby authorised to sign, execute and deliver all such documents, deeds or instruments and to affix the common seal of the Company thereon, where applicable, and do all such things and acts of as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of the Agreement and the transactions contemplated thereunder.”

By Order of the Board
Shunten International (Holdings) Limited
Cheung Siu Fai
Chairman and Executive Director

Hong Kong, 20 February 2023

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

27/F., The Galaxy
313 Castle Peak Road
Kwai Chung
Hong Kong

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy to attend and to vote on his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company's Hong Kong branch share registrar and transfer agent, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM (i.e. 3:00 p.m. (Hong Kong Time) on 6 March 2023) or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the EGM or any adjournment thereof, should he/she/it so wish.
3. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
4. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.

5. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at or at any time after 9:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.shunten.com.hk and to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.
6. The health of our Shareholders, staff and stakeholders is of paramount importance to us. To safeguard the health and safety of the Shareholders and to prevent the spreading of the coronavirus disease (COVID-19) pandemic, the Company will strictly implement the following precautionary measures at the EGM to protect attending Shareholders, staff and stakeholders from the risk of infection:
 - i. no gifts and refreshment packs or coffee/tea will be served at the EGM to avoid close contact of attendees;
 - ii. at the entrance of the EGM venue, a compulsory body temperature check will be conducted on every person attending the EGM. 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 EGM venue;
 - iii. all attendees must wear face masks at all times inside the EGM venue or at the waiting area outside the Venue;
 - iv. seating at the EGM 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 EGM venue. The Company may limit the number of attendees to avoid over-crowding; and
 - v. all attendees are recommended to clean their hands with alcohol-based hand sanitizer before entering the Venue.

To the extent permitted under the applicable laws, the Company reserves the right to deny any person entry into the EGM venue or require any person to leave the EGM venue so as to ensure the health and safety of the other attendees at the EGM. Subject to the development of COVID-19, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the websites of the Company (www.shunten.com.hk) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the EGM arrangements.
7. The translation into Chinese language of this Notice is for reference only. In case of any inconsistency, the English version shall prevail.
8. As at the date of this notice, the Board comprises five Directors, Mr. Cheung Siu Fai (Chairman) and Mr. Lam Wai Tong (Chief Executive Officer) as executive Directors; Mr. Leung Winson Kwan Yau, Mr. Liu Ying Shun and Ms. Dong Jian Mei as independent non-executive Directors.