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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)

CHANGE OF THE ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shunten International (Holdings) Limited (the “**Company**”) hereby announces that with effect from 19 June 2023, the address of the head office and principal place of business of the Company in Hong Kong will be changed to:

**Unit D on 7th Floor, KC100,
100 Kwai Cheong Road, Kwai Chung,
New Territories, Hong Kong**

The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 16 June 2023

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