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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Shunten International (Holdings) Limited (the “**Company**”) both dated 21 July 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM was scheduled to be convened at 3:30 p.m. on Friday, 1 September 2023 at Unit D, 7/F, KC100, 100 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 9:00 a.m. on Friday, 1 September 2023, the AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons remains hoisted or in effect at or after 9:00 a.m., or the Hong Kong Observatory has issued a pre-no. 8 special announcement to

give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 9:00 a.m. to 4:00 p.m. on Friday, 1 September 2023, the AGM will be adjourned to 3:30 p.m. on Friday, 8 September 2023 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**"), for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Branch Share Registrar's Customer Service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 4:30 p.m., Monday to Friday, excluding Hong Kong public holidays). Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 31 August 2023

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