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## **Sheen Tai Holdings Group Company Limited**

**順泰控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01335)**

### **RESIGNATION OF DIRECTOR**

The board of directors (“**Board**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) hereby announces that Mr. Bai Chaoshun (“**Mr. Bai**”) resigned as an executive director with effect from 11 March 2025 due to personal reasons.

Mr. Bai has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Bai for his valuable contributions to the Company during his tenure of services.

By Order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 11 March 2025

*As at the date of this announcement, the executive directors are Mr. Guo Yumin and Ms. Xia Yu and the independent non-executive directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.*