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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)**

### **CLARIFICATION ANNOUNCEMENT RESIGNATION OF DIRECTOR**

Reference is made to the announcement dated 11 March 2025 (the “**Announcement**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) in relation to the resignation of Mr. Bai Chaoshun (“**Mr. Bai**”) as an executive director of the Company. Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

In the Announcement, it was stated that Mr. Bai resigned as an executive director of the Company due to personal reasons. The Board would like to clarify and supplement the reason of Mr. Bai’s resignation that he wishes to devote more time to his other business commitments.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 13 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.*