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SITC International Holdings Company Limited
海豐國際控股有限公司

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

(Stock Code: 1308)

DECLARATION OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

DECLARATION OF A SPECIAL DIVIDEND

Reference is made to the announcement of SITC International Holdings Company Limited (the "**Company**") dated 8 December 2025 in relation to the notice of board meeting and proposed declaration of a special dividend (the "**Special Dividend**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK$0.7 (equivalent to US$0.09) per ordinary share of the Company to be payable to the shareholders of the Company whose names appear on the Company's register of members at the close of business on 12 January 2026 (Mondy), being the record date for determining shareholders' entitlement to the Special Dividend. It is expected that the Special Dividend will be distributed on 15 January 2026 (Thursday).

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining shareholders' entitlement to the Special Dividend, the register of members of the Company will be closed from 7 January 2026 (Wednesday) to 12 January 2026 (Monday) (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company's branch share registrar in Hong Kong,

Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 6 January 2026 (Tuesday).

By order of the Board
SITC International Holdings Company Limited
Yang Xianxiang
Chairman

Hong Kong, 18 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Liu Kecheng and Mr. Lai Zhiyong; the non-executive Director is Ms. Yang Xin; and the independent non-executive Directors are Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy).