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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)

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL; AND PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Shunten International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) and Rule 13.45(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) hereby announces that, the Board resolved and approved, among other things, (i) the proposed increase in the authorised share capital of the Company; and (ii) the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum of association and the second amended and restated articles of association of the Company.

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

As at the date of this announcement, the authorised share capital of the Company is HK\$10,000,000 divided into 4,000,000,000 shares of a nominal or par value of HK\$0.0025 each (the “**Shares**”), of which 3,107,893,440 Shares are in issue. In order to provide the Company with greater flexibility in fund-raising to accommodate any potential issue of new Shares and enhance future business growth, the Board proposes to increase the authorised share capital of the Company from 4,000,000,000 Shares to

100,000,000,000 Shares by the creation of 96,000,000,000 additional Shares (the **“Proposed Increase in Authorised Share Capital”**). Such new Shares, upon issue, shall rank *pari passu* in all respects with the existing Shares.

Upon the Proposed Increase in Authorised Share Capital becoming effective and assuming no Shares are issued or repurchased from the date of this announcement to the date of the annual general meeting to be convened and held by the Company (the **“AGM”**) on or about Wednesday, 2 September 2026, the authorised share capital of the Company will become HK\$250,000,000 divided into 100,000,000,000 Shares, with 3,107,893,440 Shares in issue and 96,892,106,560 Shares authorised but unissued. The Proposed Increase in Authorised Share Capital is subject to the approval of the shareholders of the Company (the **“Shareholders”**) by way of an ordinary resolution at the AGM.

PROPOSED AMENDMENTS TO THE EXISTING M&A AND ADOPTION OF THE NEW M&A

The Board proposes (a) to make certain amendments (the **“Proposed Amendments”**) to the second amended and restated memorandum of association and the amended and restated articles of association of the Company (the **“Existing M&A”**) for the purposes of, among other things, (i) reflecting and aligning the Existing M&A with the legal and regulatory requirements, including recent amendments to the Listing Rules; (ii) facilitating the implementation of an uncertificated securities market regime to facilitate the holding, transfer and registration of the Company’s securities; (iii) making other consequential and housekeeping changes; and (b) to adopt the third amended and restated memorandum of association and the second amended and restated articles of association of the Company (the **“New M&A”**) incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments and the proposed adoption of the New M&A are subject to the consideration and approval of the Shareholders by way of a special resolution at the AGM and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Increase in Authorised Share Capital and the Proposed Amendments and the proposed adoption of the New M&A, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 23 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Siu Fai and Mr. CHOW Wah Hung; the non-executive director of the Company is Ms. SO Tsz Kwan; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Ms. DONG Jian Mei and Mr. LAM Chik Shun Marcus.