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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shunten International (Holdings) Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 November 2026 whereat the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of a dividend, if any.

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

Hong Kong, 16 November 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.