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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)

EXTENSION OF LONG STOP DATE FOR COMPLETION OF THE DISPOSAL OF 70% ISSUED SHARE CAPITAL OF A SUBSIDIARY

References are made to the announcements of the Company dated 19 November 2019 and 3 December 2019 in relation to, among other things, the Disposal (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

Pursuant to the Agreement, the Completion shall take place on or before 19 February 2020 (or such other date as may be agreed among the Vendors and the Purchaser in writing) (the “**Long Stop Date**”). As additional time is required for the fulfillment of the conditions precedent as set out in the Agreement, the Vendors and the Purchaser (collectively, the “**Parties**”) entered into a supplemental agreement (the “**Supplemental Agreement**”) to the Agreement on 17 February 2020 to extend the Long Stop Date to 31 May 2020 (or such other date as may be agreed among the Parties in writing).

Save for the aforesaid extension of the Long Stop Date, all the other terms and conditions of the Agreement shall remain unchanged and shall continue to be in full force and effect.

By Order of the Board
Shunten International (Holdings) Limited
Wang Xihua
Executive Director

Hong Kong, 17 February 2020

As at the date of this announcement, the executive Directors are Mr. LEE Chi Hang, Sidney, Mr. WANG Xihua and Mr. LAI Wei Lam, William; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.