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**ST INTERNATIONAL HOLDINGS COMPANY LIMITED**

**智紡國際控股有限公司**

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

**(Stock code: 8521)**

**SUPPLEMENTAL ANNOUNCEMENT –  
DISCLOSEABLE TRANSACTION  
IN RELATION TO SUPPLEMENTAL AGREEMENT TO THE  
MACHINE DESIGN AND PURCHASE AGREEMENT**

Reference is made to the announcement of the Company dated 30 June 2020 (“**Announcement**”). Unless the context otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Smart Team entered into the Supplemental Agreement with the Supplier to amend certain terms to the Machine Design and Purchase Agreement dated 27 November 2018. On the same day, Guangdong Smart Team entered into the Machine Provision Agreements with the Supplier Affiliates in relation to the delivery arrangement of the Machine and the consideration to be paid by Guangdong Smart Team and the Supplier Affiliates. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, each of the Supplier, the Supplier Affiliates and their respective ultimate beneficial owners are independent of the Company and connected persons of the Company.

The Board wishes to further inform the shareholders and potential investors of the Company of the identity of each of the Supplier and the Supplier Affiliates and the identity and background of their respective ultimate beneficial owner.

**Information of the Supplier**

The Supplier, Falmer Investments Ltd, a company incorporated with the laws of the British Virgin Islands with limited liability, is an indirect wholly-owned subsidiary of CHTC Fong’s International Company Limited (“**CHTC Fong’s**”). The Supplier is principally engaged in the research and development of dyeing and finishing machinery.

## Information of the Supplier Affiliates

The Supplier Affiliates are 立信染整機械(深圳)有限公司(Fong's National Engineering (Shenzhen) Co., Ltd.\*) (“**Fong's Shenzhen**”) and 立信門富士紡織機械(中山)有限公司(Monforts Fong's Textile Machinery (Zhongshan) Co., Ltd.\*) (“**Fong's Zhongshan**”), each of which is a company registered and established in the PRC and is also an indirect wholly-owned subsidiary of CHTC Fong's. Fong's Shenzhen is principally engaged in manufacture and trading of dyeing and finishing machines while Fong's Zhongshan is principally engaged in manufacture and trading of textile machinery.

## Information of CHTC Fong's and its ultimate beneficial owner

CHTC Fong's is a company incorporated in Bermuda with limited liability and whose shares are listed on the main board of the Stock Exchange (stock code: 641). CHTC Fong's and its subsidiaries are principally engaged in the manufacture and sale of dyeing and finishing machines, trading of stainless steel supplies, manufacture and sale of stainless steel casting products and provision of environmental protection services.

CHTC Fong's is ultimately controlled by, and its ultimate holding company is beneficially owned by, the State-owned Assets Supervision and Administration Commission of the State Council of the PRC.

On behalf of the Board  
**ST International Holdings Company Limited**  
**Wong Kai Hung Kelvin**  
*Chairman*

Hong Kong, 7 July 2020

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Wong Kai Hung Kelvin and Mr. Xi Bin; one non-executive director, Mr. Hung Yuk Miu; and three independent non-executive directors, namely Mr. Ng Wing Heng Henry, Mr. Sze Irons BBS JP and Mr. Fong Kin Tat.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days after the date of publication and on the Company's website at [www.smart-team.cn](http://www.smart-team.cn).*