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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)**

**ANNOUNCEMENT –  
BOOK CLOSURE PERIOD**

Reference is made to the final results announcement of ST International Holdings Company Limited (“**Company**”) dated 25 March 2021 (“**2020 Results Announcement**”). A typo error regarding the last date for lodging the transfer documents to the Company’s branch share registrar and transfer office in Hong Kong was noted in the paragraph headed “Closure of Register of Members” the 2020 Results Announcement.

The annual general meeting of the Company (“**2021 AGM**”) will be held on Friday, 28 May 2021 at 2/F., Clubhouse, Hong Kong Parkview, 88 Tai Tam Reservoir Road, Tai Tam, Hong Kong.

To ascertain the entitlement to attend and vote at the 2021 AGM, the register of members of the Company will be closed from Tuesday, 25 May 2021 to Friday, 28 May 2021, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the 2021 AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. on Monday, 24 May 2021 (instead of 2020 as stated in the 2020 Results Announcement) (Hong Kong time).

On behalf of the Board

**ST International Holdings Company Limited**

**Wong Kai Hung Kelvin**

*Chairman*

Hong Kong, 26 March 2021

*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).*