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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of ST International Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 13 March 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 24 March 2023, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and the declaration of final dividend (if any).

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 29 March 2023.

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

Hong Kong, 24 March 2023

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, namely, 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited 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.

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