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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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND  
COMPANY SECRETARY AND CHANGE OF  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of ST International Holdings Company Limited (“**Company**”) hereby announces that Mr. Lei Kin Keong (“**Mr. Lei**”) has tendered his resignation as (i) the chief financial officer of the Company (“**Chief Financial Officer**”); (ii) the company secretary of the Company (“**Company Secretary**”); (iii) an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); and (iv) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), in each case, with effect from 15 August 2023 due to his other career and personal pursuit.

Mr. Lei has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Hung Yuk Miu, a non-executive Director, has been appointed as the Authorised Representative and the Process Agent to replace Mr. Lei, in each case, with effect from 15 August 2023.

The Company is currently identifying a suitable candidate to fill the vacancy of the Company Secretary and will ensure that a qualified candidate will be appointed as soon as practicable. The Company will make further announcement on the appointment of new Company Secretary in due course.

The Board would like to express its sincere gratitude to Mr. Lei for his contribution to the Company during his tenure of service.

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

Hong Kong, 15 August 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 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 Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of publication and on the Company’s website at [www.smart-team.cn](http://www.smart-team.cn).*