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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)

**INSIDE INFORMATION –
DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER**

This announcement is made by ST International Holdings Company Limited (“**Company**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) was informed by Mr. Wong Kai Hung (“**Mr. Wong**”), the chairman of the Board, an executive director and a controlling shareholder (as defined in the GEM Listing Rules) of the Company that Cosmic Bliss Investments Limited (“**Cosmic Bliss**”), a company wholly and beneficially owned by Mr. Wong, had disposed of 81,595,000 shares in, representing approximately 17% of the issued share capital of, the Company to an independent third party at a price of HK\$0.2867 per share earlier today. Immediately after such disposal, Mr. Wong, through his controlled corporation, namely, Cosmic Bliss, holds 5,000 shares in the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
ST International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 23 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 for at least seven days from the date of publication and on the Company’s website at www.smart-team.cn.