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## **Shunten International (Holdings) Limited**

**順騰國際(控股)有限公司**

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

**(Stock Code: 932)**

### **POSTPONEMENT OF THE ADJOURNED ANNUAL GENERAL MEETING ORIGINALLY SCHEDULED ON 8 SEPTEMBER 2023 DUE TO BAD WEATHER**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 21 July 2023 and the announcement in respect of the bad weather arrangement for the AGM (the “**Previous Announcement**”) dated 31 August 2023 of Shunten International (Holdings) Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular, the Notice and the Previous Announcement.

According to the Circular, the Notice and the Previous Announcement, the adjourned AGM was originally scheduled to be held at Unit D, 7/F, KC100, 100 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on Friday, 8 September 2023 at 3:30 p.m.

As a Black Rainstorm Warning Signal was in force at 9:00 a.m. today, the Board would like to announce that the adjourned AGM will be rescheduled to 13 September 2023 (Wednesday) at 3:30 p.m. at the same venue (the “**Rescheduled AGM**”). All resolutions set out in the Circular, the Notice and the Previous Announcement to be proposed at the adjourned AGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the Rescheduled AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong

Kong, Tricor Investor Services Limited (the “**Branch Share Registrar**”), for the purpose of the AGM will remain valid for the Rescheduled AGM.

Should you have any questions relating to the above arrangement, please contact the Branch Share Registrar’s Customer Service hotline at (852) 2980 1333 during business hours (9: 00 a.m. to 4: 30 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board  
**Shunten International (Holdings) Limited**  
**Cheung Siu Fai**  
*Chairman and Executive Director*

Hong Kong, 8 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Siu Fai and Mr. LAM Wai Tong; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. LIU Ying Shun and Ms. DONG Jian Mei.*