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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. So Tsz Kwan (“**Ms. So**”) has been appointed by Mr. Cheung Siu Fai (“**Mr. Cheung**”), who is the chairman of the Board and an executive Director, as his alternate director (in such role, the “**Alternate Director**”) with effect from 14 September 2023.

The personal details of Ms. So are set out below:

Ms. So Tsz Kwan, aged 41, has 19 years of experience in audit and investment management. Since 2018, Ms. So has been serving as a vice president at Ruima Hong Kong Limited, which provides customized structured financing and corporate solutions to clients. From 2011 to 2018, Ms. So worked as a manager, who was responsible for project management of the water sector at NWS Infrastructure Management (HK) Limited, a subsidiary of NWS Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 659). She had also previously worked at Grant Thornton and PricewaterhouseCoopers for over 6 years. Ms. So graduated from the Hong Kong Baptist University with a Bachelor’s Degree in Business Administration (Accounting) in 2004 and has been a member of the Hong Kong Institute of Certified Public Accountants since 2010. Ms. So was an independent non-executive director of the Company during the period from 24 January 2022 to 23 June 2022 and she was an independent non-executive director of MIE Holdings Corporation (a company listed on the Main Board of the Stock Exchange) (stock code: 1555) during the period from 31 August 2021 to 4 April 2022.

The Company has entered into a letter of appointment with Ms. So for her role as the Alternate Director for a fixed term from 14 September 2023 to 14 October 2023. Ms. So will cease as the Alternate Director if (1) she is removed by her appointor, Mr. Cheung, or the latter ceases as a Director; or (2) upon the happening of any event which would cause her to vacate from such office if she were a Director; or (3) upon the expiry of her term of appointment. As an alternate director, Ms. So is not entitled to receive any remuneration from the Company.

As at the date of this announcement and save as disclosed above, Ms. So:

- (a) does not hold any position with the Company or other members of the Group;
- (b) does not hold any directorship in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;
- (c) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company;
- (d) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (e) has not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rules 13.51(2) of the Listing Rules.

Save as disclosed above, there is no other matters that need to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Ms. So as the Alternate Director.

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

Hong Kong, 14 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Siu Fai (Ms. SO Tsz Kwan as his alternate) 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.