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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)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of ST International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 13 November 2023 for purposes of, amongst other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 for publication and the declaration of an interim dividend (if any).

By order of the Board

**ST International Holdings Company Limited**

**Wong Kai Hung Kelvin**

*Chairman and Executive Director*

Hong Kong, 3 November 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wong Kai Hung Kelvin, Mr. Xi Bin and Mr. Li Jian; one non-executive Director, namely Mr. Hung Yuk Miu; and three independent non-executive Directors, namely Mr. Sze Irons, BBS, JP, Mr. Fong Kin Tat and Mr. Ng Wing Heng Henry.*

*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.*

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