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SITC International Holdings Company Limited

海豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1308)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of SITC International Holdings Company Limited (the “**Company**”) proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) to (i) bring the Articles of Association in line with the latest requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including the amendments to Rule 2.07A which took effect from 31 December 2023; and (ii) incorporate certain corresponding and housekeeping amendments to the existing Articles of Association (the “**Proposed Amendments**”).

The Board further proposed to effect the Proposed Amendments by way of adoption of the third amended and restated articles of association (the “**Third Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The Third Amended and Restated Articles of Association is prepared and written in English. The Chinese translation of the Third Amended and Restated Articles of Association is for reference only. In the event of any discrepancy or inconsistency, the English version shall prevail.

The Proposed Amendments and the proposed adoption of the Third Amended and Restated Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to

be convened and held on Friday, 26 April 2024 (the “**AGM**”), and shall take effect upon passing of the special resolution at the AGM. Prior to the passing of such special resolution, the existing Articles of Association shall remain valid.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Third Amended and Restated Articles of Association, together with a notice convening the AGM will be disseminated to the shareholders of the Company in due course.

By order of the Board
SITC International Holdings Company Limited
Yang Xianxiang
Chairman

Hong Kong, 7 March 2024

As at the date of this announcement, the executive Directors are Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Liu Kecheng and Mr. Lai Zhiyong; the non-executive Director is Ms. Yang Xin; and the independent non-executive Directors are Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy).