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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 APRIL 2024

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular of SITC International Holdings Company Limited (the “**Company**”) dated 21 March 2024. At the annual general meeting of the Company held on Friday, 26 April 2024 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The AGM was chaired by Mr. Yang Xianxiang, an executive director of the Company. Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Liu Kecheng, Mr. Lai Zhiyong and Dr. Hu Mantian attended the AGM in person, Ms. Yang Xin, Mr. Tse Siu Ngan and Dr. Liu Ka Ying, Rebecca attended the AGM by electronic means.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors for the year ended 31 December 2023.	1,972,920,004 99.820437%	3,549,016 0.179563%
2.	To declare a final dividend of HK50 cents per share for the year ended 31 December 2023.	1,976,384,004 99.995699%	85,016 0.004301%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Yang Xianxiang as an executive Director.	1,797,369,737 90.938422%	179,099,283 9.061578%
4.	To re-elect Mr. Liu Kecheng as an executive Director.	1,906,635,064 96.466732%	69,833,956 3.533268%
5.	To re-elect Ms. Yang Xin as a non-executive Director.	1,875,868,977 94.910113%	100,600,043 5.089887%
6.	To re-elect Mr. Tse Siu Ngan as an independent non-executive Director.	1,968,420,593 99.592788%	8,048,427 0.407212%
7.	To re-elect Dr. Liu Ka Ying, Rebecca as an independent non-executive Director.	1,935,801,154 97.942398%	40,667,866 2.057602%
8.	To re-elect Dr. Hu Mantian as an independent non-executive Director.	1,954,337,588 98.880254%	22,131,432 1.119746%
9.	To authorize the board of Directors to fix the respective Directors' remuneration.	1,918,311,263 97.057492%	58,157,757 2.942508%
10.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,971,613,020 99.754309%	4,856,000 0.245691%
11.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 5% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,972,915,021 99.820184%	3,553,999 0.179816%
12.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 1.5% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,514,524,966 76.627812%	461,944,054 23.372188%
13.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares brought back by the Company.	1,515,080,100 76.655899%	461,388,920 23.344101%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
14.	To approve and adopt the Share Scheme, and terminate the Existing Share Award Scheme (in the terms as set out in the resolution in the notice convening the AGM).	1,561,751,960 79.017275%	414,717,060 20.982725%
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
15.	To approve the proposed amendments to the existing articles of association of the Company by way of adoption of the third amended and restated articles of association of the Company (in the terms as set out in the resolution in the notice convening the AGM).	1,976,469,004 99.999999%	16 0.000001%

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 14, all such resolutions were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of resolution numbered 15, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 2,682,653,360 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 2,682,653,360 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 March 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 April 2024

As at the date of this announcement, the Executive Directors of the Company 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).