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## **Sheen Tai Holdings Group Company Limited**

**順泰控股集團有限公司**

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

**(Stock code: 01335)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION DISPOSAL OF A SUBSIDIARY**

Reference is made to the announcement of Sheen Tai Holdings Group Company Limited (the “**Company**”) dated 20 August 2024 in relation to the disposal of a subsidiary (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner(s) of the Purchaser.

#### **INFORMATION ON THE PURCHASER**

The Purchaser is a company incorporated in the PRC with limited liability and is principally engaged in providing software and IT services. To the best knowledge, information and belief of the Board and after making all reasonable enquiries, the Purchaser is owned as to 49% by Fan Huabing (范化兵) and the remaining interest of 51% by Hong Kong Dasheng International Logistics Investment Management Limited (香港大盛國際物流投資管理有限公司), which is a company incorporated under the laws of Hong Kong with limited liability and substantially owned by Fan Xueke (范學科).

As confirmed by the Board, the Purchaser and its ultimate beneficial owner(s) are Independent Third Parties.

Save as disclosed herein above, all other information in the Announcement remains unchanged.

By order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 26 August 2024

*As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu and Mr. Bai Chaoshun and the independent non-executive Directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.*

*\* For identification purpose only*