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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)**

### **(1) UNAUDITED OPERATING STATISTICS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2024**

### **(2) DECLARATION OF A SPECIAL DIVIDEND**

**AND**

### **(3) CLOSURE OF REGISTER OF MEMBER**

## **UNAUDITED OPERATING STATISTICS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2024**

The board of directors (the “**Board**”) of SITC International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces certain unaudited operating statistics of the Group for the nine months ended 30 September 2024 and the comparative figures for the corresponding period in 2023.

Revenue of the Group increased by approximately 19.2% from approximately US\$1,769.4 million for the nine months ended 30 September 2023 to approximately US\$2,108.5 million for the nine months ended 30 September 2024. For the nine months ended 30 September 2024, the Group’s container shipping volume amounted to 2,550,463 TEUs, representing an increase of approximately 11.1% as compared to 2,295,291 TEUs for the corresponding period in 2023. The Group’s average freight rate (excluding slot exchange fee income) for the nine months ended 30 September 2024 was US\$ 691.0 per TEU, representing an increase of approximately 9.1% from US\$ 633.1 per TEU for the corresponding period in 2023.

The above-mentioned operating data is unaudited and is based on preliminary internal information of the Group, which may differ from figures to be disclosed in the audited or unaudited consolidated financial statements to be published by the Company on an annual

or half-yearly basis due to various uncertainties during the process of collating such sales information. As such, the above data is provided for investors' reference only. Investors are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company. When in doubt, investors are advised to seek professional advice from professional or financial advisers.

## **DECLARATION OF SPECIAL DIVIDEND**

Reference is made to the announcement of the Company dated 10 October 2024 in relation to the notice of meeting of the Board regarding the proposed declaration of a special dividend (the “**Special Dividend**”).

The Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK40 cents (equivalent to US5.15 cents) per ordinary share of the Company to be payable to the shareholders of the Company whose names appear on the Company's register of members at the close of business on 12 November 2024 (Tuesday). It is expected that the Special Dividend will be distributed on 15 November 2024 (Friday).

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from 7 November 2024 (Thursday) to 12 November 2024 (Tuesday) (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 6 November 2024 (Wednesday).

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

Hong Kong, 23 October 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 of the Company is Ms. Yang Xin; and the independent non-executive directors of the Company are Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy).*