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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by SITC International Holdings Company Limited (the “**Company**”) on a voluntary basis.

The Company hereby announces that the Wuhan branch of SITC Container Lines (Shanghai) Co., Ltd. (上海新海豐集裝箱運輸有限公司武漢分公司), a wholly-owned subsidiary of the Company, has made a donation of RMB1 million to Wuhan Charity Federation (武漢市慈善總會) for the prevention and control of the novel coronavirus. The Wuhan Charity Federation, on behalf of the citizens in Wuhan, indicated their appreciation towards the Company’s gratitude in this regard.

By order of the Board

**SITC International Holdings Company Limited**

**Yang Shaopeng**

*Chairman*

Hong Kong, 31 January 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Shaopeng, Mr. Yang Xianxiang, Mr. Liu Kecheng, Mr. Xue Peng, Mr. Xue Mingyuan and Mr. Lai Zhiyong; and the independent non-executive directors of the Company are Mr. Tsui Yung Kwok, Mr. Yeung Kwok On, Dr. Lo Wing Yan, William and Dr. Ngai Wai Fung.*