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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SITC International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 March 2020 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019, considering the recommendation of a final dividend (if any) and transacting any other business.

By Order of the Board

**SITC International Holdings Company Limited**

**Yang Shaopeng**

*Chairman*

The People’s Republic of China, 3 March 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 are Mr. Tsui Yung Kwok, Mr. Yeung Kwok On, Dr. Lo Wing Yan, William, JP and Dr. Ngai Wai Fung.*