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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)**

### **DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RELATION TO CONSTRUCTION OF SIX ADDITIONAL CONTAINER VESSELS**

Reference is made to the announcement of SITC International Holdings Company Limited (the “**Company**”) dated 21 December 2020 in relation to the entering of the Additional Shipbuilding Contracts (the “**Announcement**”). Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the Additional Shipbuilding Contracts and the transactions contemplated thereunder; and (ii) any other information required to be disclosed under the Listing Rules, will be despatched to the Shareholders no later than 13 January 2021.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 26 February 2021.

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

Hong Kong, 11 January 2021

*As at the date of this announcement, the executive Directors 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 Dr. Liu Ka Ying, Rebecca, Mr. Yeung Kwok On, Mr. Tse Siu Ngan and Dr. Hu Mantian (Mandy).*