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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)**

### **SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME**

Reference is made to the announcement of SITC International Holdings Company Limited (the “**Company**”) dated 13 September 2017 (the “**Announcement**”) in respect of the Company’s adoption of a share award scheme (the “**Scheme**”). Capitalized terms used herein shall have the same meanings as ascribed to them in the Announcement.

On 27 October 2021, the Trustee notified the Company that it had, at the Company’s instructions, purchased on the market an aggregate of 9,644,000 Shares for the purpose of the Scheme.

Details of the purchase and the latest information about the Shares held by the Trustee are as follows:

Period of purchases : 20 October 2021 to 27 October 2021

Aggregate number of Shares purchased : 9,644,000 Shares

Percentage of the total number of Shares in issue : approximately 0.36%

Average consideration per Share : approximately HK\$25.81

Total consideration : HK\$248,903,722.08

- Balance of number of Shares held by the Trustee : (i) Number of Shares prior to the purchase (percentage to the total number of Shares in issue as at the date of this announcement): 18,834,376 Shares (0.70%)
- (ii) Number of Shares immediately after the purchase (percentage to the total number of Shares in issue as at the date of this announcement): 28,478,376 Shares (1.06%)

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

Hong Kong, 29 October 2021

*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 Mingyuan 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 Dr. Liu Ka Ying, Rebecca, Mr. Tse Siu Ngan and Dr. Hu Mantian (Mandy).*