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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)

NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

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, 17 December 2021 for the purpose of considering and approving the declaration of a special dividend (the “**Special Dividend**”) and transacting any other business (if any).

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 7 December 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).