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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 22 APRIL 2022 AND PRECAUTIONARY MEASURES

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**Annual General Meeting**”) of SITC International Holdings Company Limited (the “**Company**”) both dated 18 March 2022 and the form of proxy (the “**Proxy Form**”), regarding the Annual General Meeting of the Company to be held on Friday, 22 April 2022 at 9:30 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that, due to the stabilisation of the COVID-19 outbreak in Hong Kong and the pending easing of the COVID-19 restrictive measures in Hong Kong, after due consideration, the venue of the Annual General Meeting will be changed to 21/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong.

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the Annual General Meeting and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

In line with the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following prevention and control measures at the Annual General Meeting to

protect all participants in the Annual General Meeting including Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection of COVID-19, including:

- (i) no refreshment will be served either during or after the Annual General Meeting;
- (ii) all Participants shall be subject to compulsory body temperature check at the entrance of the venue and anyone with a body temperature higher than 37.4 degree Celsius will be denied entry to the venue;
- (iii) all Participants must scan the “LeaveHomeSafe” venue QR code and comply with the requirements of the Vaccine Pass Direction prior to entry to the venue;
- (iv) all Participants are required to wear face masks appropriately and observe good personal hygiene at all times during the whole process of the Annual General Meeting; and
- (v) the number of Participants in one single venue will be restricted and where necessary, multiple meeting rooms with telecommunication facilities and/or computer devices will be put in use.

To the extent permitted under law, the Company reserves the right to deny entry into the venue or require any person to leave the venue so as to ensure the health and safety of the Participants at the Annual General Meeting. In the interests of the health and safety of Shareholders, the Company strongly encourages Shareholders to exercise their right to vote at the Annual General Meeting by appointing the chairman of the Annual General Meeting as their proxy instead of attending the Annual General Meeting in person.

Physical attendance by a Shareholder is not necessary for the purpose of exercising his voting rights. Completion and return of the Proxy Form will not preclude Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they subsequently so wish. In order to be valid, the completed Proxy Form must be deposited with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof.

The chairman of the Annual General Meeting has the authority to adjourn the Annual General Meeting, if he determines that the Annual General Meeting cannot be further proceeded with when the circumstances during the Annual General Meeting may cause violation of any laws or regulations relating to the prevention and control of the spread of COVID-19. The Company will closely monitor the situation and, if necessary, notify Shareholders of any updates on the Annual General Meeting arrangements.

Live Online Webcast

As an alternative to attending the Annual General Meeting in person, registered Shareholders may view a live online webcast of the Annual General Meeting. The live online webcast will open for the Shareholders to log in approximately 30 minutes prior to the commencement of the Meeting from any location with access to the internet with a smart phone, tablet device or computer.

Non-registered Shareholders who wish to join the live online webcast of the Annual General Meeting should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “**Intermediaries**”) to and provide your email addresses to your Intermediaries. Details regarding the arrangements of the Annual General Meeting, including login details to access the online platform and, will be sent by Computershare Hong Kong Investor Services Limited to the email addresses provided by the non-registered Shareholders.

According to the articles of association of the Company, Shareholders joining the live online webcast will not be counted towards a quorum and will not be able to cast their vote online. Details regarding the live online webcast arrangements including login details are included in the Company’s letter to registered Shareholders sent together with this document. Shareholders shall also refer to the User Guide posted on the Company’s website on how to use the live online webcast.

If any Shareholder has any question relating to the Annual General Meeting arrangements, please contact Computershare Hong Kong Investor Services Limited, the Company’s share registrar as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong
Tel: 2862 8555
Fax: 2865 0990
Website: www.computershare.com/hk/contact

Shareholders will be able to raise questions by text related to the proposed resolutions during the live online webcast. Shareholders can also send the questions in writing before the Annual General Meeting, to our email at lhwfx@sitc.com. The Company may not be able to answer all the questions during the time allocated. Unanswered questions may be responded to after the Annual General Meeting.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 30 March 2022

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).