



**SITC International Holdings Company Limited**

**海豐國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1308)

30 March 2022

Dear Registered Shareholder(s),

**SITC International Holdings Company Limited (the “Company”)  
- Annual General Meeting (“AGM”) of the Company to be held on Friday, 22 April 2022**

The AGM of the Company will be held at 21/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Friday, 22 April 2022 at 9:30 a.m. and the Company has made available an online platform for all registered shareholders to view a live online webcast of the AGM. As an alternative to attending the AGM in person, registered shareholders may opt to view the live online webcast of the AGM. Shareholders joining the live online webcast of the AGM through the online platform will not be counted towards the quorum and will not be able to cast their vote online.

**Live Online Webcast of the AGM**

Registered shareholders may view the live webcast of the AGM and submit questions online. From 9:00 a.m. on Friday, 22 April 2022, registered shareholders may log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/SIIH-2021AGM>
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”)

For corporate shareholders who wish to view the live webcast of the AGM online, please call Computershare at its hotline (852) 2862 8555 for arrangement.

For and on behalf of  
**SITC International  
Holdings Company Limited**

各位登記股東：

**海豐國際控股有限公司（「本公司」）  
- 於 2022 年 4 月 22 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於 2022 年 4 月 22 日（星期五）上午 9 時 30 分假座香港銅鑼灣告士打道 280 號世貿中心 21 樓舉行，本公司同時提供網上平台讓登記股東觀看網上直播之股東週年大會。除了親自出席是次股東週年大會外，股東亦可選擇觀看網上直播之股東週年大會。透過網上平台參與股東週年大會網上直播之股東將不會計入法定人數內，亦將不能在線方式進行投票表決。

**股東週年大會的網上直播**

登記股東將可觀看股東週年大會的網上直播及於網上提交問題。由 2022 年 4 月 22 日（星期五）上午 9 時正開始，登記股東可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/SIIH-2021AGM>
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「**中央證券**」）所登記之姓氏

如閣下為公司股東並欲觀看股東週年大會的網上直播，請致電中央證券（電話熱線(852) 2862 8555）以便作出安排。

海豐國際控股有限公司  
謹啟

2022 年 3 月 30 日