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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)**

**DATE OF BOARD MEETING**

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 Wednesday, 16 August 2023 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2023 and the payment of an interim dividend (if any), and transacting any other business.

By order of the Board

**SITC International Holdings Company Limited**

**Yang Shaopeng**

*Chairman*

The People’s Republic of China, 2 August 2023

*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).*