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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)

DECLARATION OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBER AND APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

DECLARATION OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of SITC International Holdings Company Limited (the “**Company**”) dated 7 December 2021 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the proposal to approve the declaration of a special dividend (the “**Special Dividend**”).

The Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK80 cents (equivalent to US10.26 cents) per ordinary share of the Company to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on 6 January 2022 (Thursday). It is expected that the Special Dividend will be distributed on 14 January 2022 (Friday).

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from 4 January 2022 (Tuesday) to 6 January 2022 (Thursday)(both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong

Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 3 January 2022 (Monday).

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The Board announces that Ms. Yang Xin, a non-executive Director, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 17 December 2021.

Following the appointment of Ms. Yang as a member of the Audit Committee, the Audit Committee comprises one non-executive Director and three independent non-executive Directors, namely Ms. Yang Xin, Dr. Liu Ka Ying, Rebecca, Mr. Tse Siu Ngan and Dr. Hu Mantian (Mandy). Dr. Liu Ka Ying, Rebecca is the chairman of the Audit Committee.

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

Hong Kong, 17 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).