

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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|---|---|
| Issuer name | SITC International Holdings Company Limited |
| Stock code | 01308 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Declaration of a Special Dividend |
| Announcement date | 17 December 2021 |
| Status | New announcement |

Information relating to the dividend

| | |
|--|-------------------|
| Dividend type | Other |
| | Special dividend |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.8 per share |
| Date of shareholders' approval | Not applicable |

Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.8 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 31 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 January 2022 16:30 |
| Book close period | From 04 January 2022 to 06 January 2022 |
| Record date | 06 January 2022 |
| Payment date | 14 January 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 |
| | 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

| Information relating to withholding tax | |
|--|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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). | |