

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) hereby announces the following changes to the composition of the disclosure committee of the Company (the “**Disclosure Committee**”) and the sustainable development committee of the Company (the “**Sustainable Development Committee**”) with effect from 18 December 2024:–

- (i) Mr. Xue Mingyuan, executive Director and chief executive officer of the Company, ceased to be the chairman of the Disclosure Committee and the chairman of the Sustainable Development Committee;
- (ii) Mr. Liu Kecheng, executive Director, ceased to be a member of the Disclosure Committee and a member of the Sustainable Development Committee;
- (iii) Mr. Lai Zhiyong, executive Director, ceased to be a member of the Disclosure Committee and a member of the Sustainable Development Committee;
- (iv) Ms. Yang Xin, non-executive Director and vice chairman of the Board, has been appointed as the chairman of the Sustainable Development Committee;
- (v) Mr. Tse Siu Ngan, chief independent non-executive Director, has been appointed as a member of the Disclosure Committee and a member of the Sustainable Development Committee;
- (vi) Dr. Liu Ka Ying, Rebecca, independent non-executive Director, has been appointed as a member of the Disclosure Committee and a member of the Sustainable Development Committee; and

(vii) Dr. Hu Mantian (Mandy), independent non-executive Director, has been appointed as the chairman of the Disclosure Committee and a member of the Sustainable Development Committee.

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

Hong Kong, 18 December 2024

As at the date of this announcement, the executive directors of the Company are 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 Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy).