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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 Monday, 10 March 2025 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024, considering the recommendation of a final dividend (if any) and transacting any other business.

By Order of the Board

SITC International Holdings Company Limited

Yang Xianxiang

Chairman

The People’s Republic of China, 26 February 2025

As at the date of this announcement, the executive directors of the Company are Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Liu Kecheng and Mr. Lai Zhiyong; the non-executive director of the Company is Ms. Yang Xin and the independent non-executive directors are Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy).