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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 20 APRIL 2026

References are made to the notice of annual general meeting (the "**AGM Notice**") and the circular of SITC International Holdings Company Limited (the "**Company**") dated 25 March 2026. At the annual general meeting of the Company held on Monday, 20 April 2026 (the "**AGM**"), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

The AGM was chaired by Mr. Yang Xianxiang, an executive director of the Company. Except for Ms. Yang Xin who attended the AGM by electronic means, all other Directors, including Mr. Yang Xianxiang, Mr. Xue Mingyuan, Mr. Liu Kecheng, Mr. Lai Zhiyong, Mr. Tse Siu Ngan, Dr. Liu Ka Ying, Rebecca and Dr. Hu Mantian (Mandy) attended the AGM in person.

The poll results are as follows:–

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	1,991,448,659 99.885494%	2,282,945 0.114506%
2.	To declare a final dividend of HK$1.00 per share for the year ended 31 December 2025.	1,993,696,579 99.998243%	35,025 0.001757%
3.	To re-elect Mr. Liu Kecheng as an executive Director.	1,954,546,755 98.034598%	39,184,849 1.965402%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Ms. Yang Xin as a non-executive Director.	1,891,845,929 94.889700%	101,885,675 5.110300%
5.	To re-elect Mr. Tse Siu Ngan as an independent non-executive Director.	1,958,659,387 98.240876%	35,072,217 1.759124%
6.	To re-elect Dr. Liu Ka Ying, Rebecca as an independent non-executive Director.	1,956,835,373 98.149388%	36,896,231 1.850612%
7.	To re-elect Dr. Hu Mantian (Mandy) as an independent non-executive Director.	1,933,427,216 96.975301%	60,304,388 3.024699%
8.	To authorize the board of Directors to fix the respective Directors' remuneration.	1,977,959,572 99.208919%	15,772,032 0.791081%
9.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,979,992,942 99.310907%	13,738,662 0.689093%
10.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 5% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	1,991,674,344 99.896814%	2,057,260 0.103186%
11.	To give a general mandate to the Directors to issue, allot and deal with additional shares and/or to resell treasury shares of the Company not exceeding 1% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	1,561,387,074 78.314808%	432,344,530 21.685192%
12.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares and/or to resell treasury shares of the Company by the aggregate number of the shares repurchased by the Company.	1,577,296,938 79.112802%	416,434,666 20.887198%

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 2,699,988,016 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. Accordingly, the total number of shares entitling the holders to attend and vote on the resolutions is 2,699,988,016 shares.

To the best knowledge, information and belief of the directors of the Company after having made all reasonable enquiries, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The trustees of the share scheme of the Company, holding an aggregate of 22,581,082 unvested shares of the Company, shall abstain and have abstained from voting on the resolutions at the AGM. Save as disclosed above, no other shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 25 March 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 April 2026

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 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).