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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 Wednesday, 19 August 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim 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, 7 August 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 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).