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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)

ANNOUNCEMENT

This announcement is made by SITC International Holdings Company Limited (the “**Company**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed that on 29 October 2026, Resourceful Link Management Limited (“**Resourceful Link**”), a controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), charged 400,000,000 ordinary shares (the “**Charged Shares**”) in the issued share capital of the Company in favour of a licensed bank in Hong Kong (the “**Bank**”), as security for a loan facility (the “**Loan**”) granted by the Bank to Mr. YANG Shaopeng (“**Mr. Yang**”), a controlling shareholder of the Company. The Charged Shares represent approximately 14.75% of the total issued share capital of the Company as at the date of this announcement. Mr. Yang, through a family trust indirectly controls 100% of the issued shares of Resourceful Link which holds approximately 40.49% of the issued share capital in the Company as at the date on which the security was created.

The Loan is not for the purpose of securing any debts of the Company or its subsidiaries (the “**Group**”) or securing any guarantees or other support of the obligations of the Group. Accordingly, the above-mentioned charge of the Charged Shares does not fall within the scope of Rule 13.17 of the Listing Rules.

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

Hong Kong, 29 October 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).