

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.



Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shunten International (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 June 2018 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of a dividend, if any.

By order of the Board
Shunten International (Holdings) Limited
CHAN Yan Tak
Chairman

Hong Kong, 14 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. LEE Chi Hang, Sidney, Mr. WANG Xihua, Mr. LAI Wei Lam, William, and Mr. LIAO Zhe; and the independent non-executive directors of the Company are Ms. SZETO Wai Ling, Virginia, Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.