

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)

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Chi Hang, Sidney, (“**Mr. Lee**”) has resigned as an executive Director and compliance officer of the Company with effect from 25 February 2020 due to new working arrangement. After resigning as executive Director, Mr. Lee will continue to serve as chief legal advisor in health and beauty supplements and products segment of the Group. Mr. Lee has confirmed that (i) he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pensions, expenses or otherwise; and (ii) he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to extend its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Lee has ceased to be one of the authorised representatives of the Company with effect from 25 February 2020 and Mr. Wang Xihua (“**Mr. Wang**”), an executive Director, acting chairman and acting chief executive officer of the Company, has been appointed as an authorised representative of the Company in place of Mr. Lee with effect from the same date.

As from 25 February 2020, the two authorised representatives of the Company are Mr. Wang and Mr. Wong Kui Tong, company secretary of the Company.

By Order of the Board
Shunten International (Holdings) Limited
WANG Xihua
Executive Director

Hong Kong, 25 February 2020

As at the date of this announcement, the executive Directors are Mr. WANG Xihua, and Mr. LAI Wei Lam, William; and the independent non-executive directors are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.