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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shunten International (Holdings) Limited (the “**Company**”) announces that Ms. So Tsz Kwan (“**Ms. So**”) has resigned as an independent non-executive Director and member of nomination committee, remuneration committee and audit committee of the Company with effect from 23 June 2022 in order to devote more time on her personal matters. Ms. So has confirmed that (i) she has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pensions, expenses or otherwise; and (ii) she has no disagreement with the Board and there are no matters relating to her 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 Ms. So for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 23 June 2022

As at the date of this announcement, the executive Directors are Mr. WANG Xihua, Mr. LAI Wei Lam, William, Mr. CHEUNG Siu Fai, Mr. LAM Wai Tong and Mr. CHEN Man Lung; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip, Mr. LEUNG Man Loon and Mr. YEUNG Yat Chuen.