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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE

Reference is made to the announcement of Shunten International (Holdings) Limited (the “**Company**”) dated 23 June 2022 in respect of the resignation of Ms. So Tsz Kwan (“**Ms. So**”) as an independent non-executive Director and member of nomination committee, remuneration committee and audit committee (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide the following supplemental information relating to resignation of Ms. So.

RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. So, the Company did not have a Director of a different gender, and hence the Company failed to meet the requirement set out in Rule 13.92 of the Listing Rules.

The Board will make its best endeavors to identify a suitable candidate for appointment as a Director within three months from the date of Ms. So's resignation in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 24 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.