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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

TRADING HALT

At the request of Sheen Tai Holdings Group Company Limited (the “**Company**”), trading in the Company’s shares on the Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 1 June 2020 pending the issue of an announcement in relation to a proposed very substantial disposal by the Company.

By order of the Board

Sheen Tai Holdings Group Company Limited

Guo Yumin

Chairman

Hong Kong, 1 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Guo Yumin, Ms. Xia Yu and Mr. Zeng Xiangyang and the independent non-executive directors of the Company are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.