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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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER; REDESIGNATION OF CHIEF EXECUTIVE OFFICER; CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND RESIGNATION OF CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 January 2024:

- i) Mr. Lam Wai Tong resigned as executive director, chief executive officer and authorised representative of the Company;
- ii) Mr. Yeung Wai Lok Raymond has been redesignated as the chief executive officer of the Company;
- iii) Ms. So Tsz Kwan has been appointed as the authorised representative and process agent of the Company; and
- iv) Mr. Yeung Yat Chuen resigned as the chief operating officer of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Lam Wai Tong (“**Mr. Lam**”) resigned as the executive Director, chief executive officer (“**CEO**”) and authorised representative of the Company with effect from 20 January 2024 in order to devote more time on his personal matters.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during the tenure of his office.

#### **REDESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that Mr. Yeung Wai Lok Raymond (“**Mr. Raymond Yeung**”), the existing deputy CEO of the Company has been redesignated as the CEO of the Company with effect from 20 January 2024. For the biographical details and remuneration of Mr. Raymond Yeung, please refer to the announcement of the Company dated 25 September 2023.

The Board would like to express its warmest welcome to Mr. Raymond Yeung on his new position as CEO.

#### **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Mr. Lam as executive Director and CEO, Mr. Lam also ceased to be (i) the authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 20 January 2024.

The Board further announces that Ms. So Tsz Kwan (“**Ms. So**”), the non-executive director of the Company, has been appointed as the Authorised Representative and Process Agent with effect from 20 January 2024.

The Board would like to extend its welcome to Ms. So for taking up the additional positions in the Company.

#### **RESIGNATION OF CHIEF OPERATING OFFICER**

The Board announces that Mr. Yeung Yat Chuen (“**Mr. Benjamin Yeung**”) resigned as the chief operating officer of the Company with effect from 20 January 2024 in order to devote more time on his personal matters.

Mr. Benjamin Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Benjamin Yeung for his contribution to the Company during the tenure of his office.

By order of the Board  
**Shunten International (Holdings) Limited**  
**CHEUNG Siu Fai**  
*Chairman and Executive Director*

Hong Kong, 22 January 2024

*As at the date of this announcement, the executive Director is Mr. CHEUNG Siu Fai; the non-executive Director is Ms. So Tsz Kwan; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Mr. Liu Ying Shun and Ms. Dong Jian Mei.*