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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. CHOW Wah Hung (“**Mr. Chow**”) has been appointed as an executive Director of the Company with effect from 9 April 2026.

The biographical details of Mr. Chow are set out as follows:

Mr. CHOW Wah Hung, aged 36, is the Responsible Officer of Hammer Capital Asset Management Limited, a company controlled by Mr. Cheung Siu Fai, a substantial shareholder of the Company, which provides asset management services. He possesses over 13 years of experience in asset management and commercial banking across various financial institutions, with extensive involvement in private equity and venture capital investments across the United States, China, Israel and Hong Kong. From 18 February 2025 to 1 September 2025, Mr. Chow served as an executive director of Skyfame Realty (Holdings) Limited (“**Skyfame**”), a company the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 59). Following Skyfame’s application for a light-touch provisional liquidation in 2022, with the objective of formulating and implementing a viable debt restructuring plan, Mr. Chow was appointed as an executive director to oversee the implementation of the restructuring on 18 February 2025. He resigned as an executive director on 1 September 2025 to devote more time to his other personal commitments. Skyfame was subsequently ordered to be wound up by the Bermuda court on 14 November 2025. He holds a Bachelor’s degree in Business Administration (Accounting) from Lingnan University in 2012, a Master’s degree in International Economic Law from The Chinese

University of Hong Kong in 2019, and a Master's degree in Computer Science from The University of Hong Kong in 2024. Mr. Chow is a Chartered Financial Analyst (CFA) Charterholder and a certified Financial Risk Manager (FRM).

Save as disclosed above and as at the date of this announcement, Mr. Chow does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company; (ii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any directorship in other listed public companies in the three years preceding the date of this announcement or any other major appointments and professional qualifications; and (iv) hold any position in the Company or other members of the Group.

Mr. Chow has entered into a service agreement with the Company with no fixed term with effect from 9 April 2026, with the provision that either party may terminate such service agreement at any time by giving at least three months' notice in writing. Mr. Chow is entitled to a remuneration package comprising a fixed director's fee of HK\$420,000 per annum and is eligible for participating in the share option scheme of the Company. The remuneration package of Mr. Chow (i) was determined by reference to his duties and responsibilities, experience, performance and prevailing market conditions, (ii) has been approved by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") and (iii) will be reviewed by the Board and the Remuneration Committee on an annual basis. Mr. Chow shall hold office until the next annual general meeting of the Company, where he shall be eligible for re-election in accordance with the Company's articles of association (the "**Articles**"), and thereafter subject to retirement by rotation at least once every three years and will be eligible for re-election at the Company's annual general meetings in accordance with the Articles.

Save as disclosed above and to the best of the knowledge, information and belief of the Directors having made all reasonable inquiries, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Chow's appointment, and there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chow.

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

Hong Kong, 9 April 2026

As at the date of this announcement, the executive Directors are Mr. CHEUNG Siu Fai and Mr. CHOW Wah Hung; the non-executive Director is Ms. SO Tsz Kwan; and the independent non-executive Directors are Mr. LEUNG Winson Kwan Yau, Ms. DONG Jian Mei and Mr. LAM Chik Shun Marcus.