



Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 932)

(股份代號：932)

NOTIFICATION OF PUBLICATION OF CORPORATE COMMUNICATIONS ON THE COMPANY'S WEBSITE

於本公司網站登載企業通訊之通知

14 October 2025

Dear Registered Shareholder(s),

We hereby notify you that the following Corporate Communication(s)¹ (the “**Current Corporate Communication(s)**”) of Shunten International (Holdings) Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company's website at www.shunten.com.hk (the “**Company's Website**”) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk (the “**Stock Exchange's Website**”):

- Composite document dated 14 October 2025 in relation to mandatory conditional cash offer by Prime Securities Limited on behalf of Leading Virtue Holdings Limited to acquire all the issued shares of Shunten International (Holdings) Limited (other than those shares already owned and/or agreed to be acquired by the offeror and parties acting in concert with it) and the Form of Acceptance

You may now access the Current Corporate Communications under “Investor Relations” section of the Company's Website or the Stock Exchange's Website. If you have previously requested to receive Corporate Communications in printed form, the Current Corporate Communication(s) are enclosed herewith.

In support of electronic communication by email, the Company recommends you to provide the Company with your email address by reasonable notice (of not less than 7 days) in writing to the Company's branch share registrar and transfer agent in Hong Kong, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 932-ecom@vistra.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send to you by post, (i) a notification letter for the availability of Corporate Communications on the Company's Website and (ii) future Actionable Corporate Communications² in printed form, until such time when you have provided a functional email address to the Company's Hong Kong Branch Share Registrar for receiving the same. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery” message.

You are entitled to change the election of means of receipt and language(s) of future Corporate Communications or request for printed copy of the Current Corporate Communications at any time by completing, signing and returning the enclosed Change Request Form or by written request to the Company's Hong Kong Branch Share Registrar (at the address above) or by email to 932-ecom@vistra.com. We will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request for receiving printed form of Current Corporate Communications. This request for printed copy of the future Corporate Communications will be valid unless being revoked or superseded or until expired after one year from the date of request (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or by email to 932-ecom@vistra.com.

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

Encl.

Notes:

1. Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

各位登記股東：

謹此通知 閣下，順騰國際(控股)有限公司(「本公司」)之下述企業通訊¹(「本次企業通訊」)之中，英文版本，現已登載於本公司網站 www.shunten.com.hk (「本公司網站」) 及香港聯合交易所有限公司(「聯交所」)網站 www.hkexnews.hk (「聯交所網站」) 以供閱覽：

- 日期為2025年10月14日的綜合文件，內容有關發利證券有限公司代表Leading Virtue Holdings Limited收購順騰國際(控股)有限公司全部已發行股份(要約人及其一致行動人士已擁有及/或同意將予收購的股份除外)之強制性有條件現金要約以及接納表格

請於本公司網站「投資者關係」一欄或聯交所網站內讀取本次企業通訊。若 閣下早前曾要求收取企業通訊的印刷本，本次企業通訊的印刷本已隨函附上。

為了支援透過電郵進行電子通訊，本公司建議 閣下向本公司香港股份過戶登記分處卓佳證券登記有限公司(「香港股份過戶登記分處」)(地址為香港夏慤道16號遠東金融中心17樓)發出(不少於7天的)合理書面通知，或發送電郵至 932-ecom@vistra.com 向本公司提供 閣下的電郵地址。

股東有責任提供有效的電郵地址。若本公司沒有獲取股東的電郵地址或其提供的電郵地址無效，本公司將透過郵寄方式向 閣下發送(i)於本公司網站登載企業通訊之通知信函，以及(ii)日後可供採取行動的企業通訊²的印刷本。在收到 閣下索取本次企業通訊的印刷本的請求後，本公司會及時地將本次企業通訊的印刷本免費向 閣下寄發。請注意，收取日後企業通訊的印刷本要求將一直有效，除非被撤銷或取代，或直至自請求之日起計一年後到期(以較早者為準)。若 閣下希望繼續收到日後企業通訊的印刷本，則需要再作書面要求。

閣下可隨時以填妥、簽署及交回附奉之變更申請表格或發送書面通知至本公司的香港股份過戶登記分處(如上述地址)或電郵至 932-ecom@vistra.com，以更改日後企業通訊之收取方式及語言版本之選擇或索取本次企業通訊的印刷本。在收到 閣下索取本次企業通訊的印刷本的請求後，本公司會及時地將本次企業通訊的印刷本免費向 閣下寄發。請注意，收取日後企業通訊的印刷本要求將一直有效，除非被撤銷或取代，或直至自請求之日起計一年後到期(以較早者為準)。若 閣下希望繼續收到日後企業通訊的印刷本，則需要再作書面要求。

如 閣下對本通知有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正的營業時間內，致電香港股份過戶登記分處諮詢熱線(852) 2980 1333，或電郵至 932-ecom@vistra.com。

承董事會命
順騰國際(控股)有限公司
主席兼執行董事
張少輝

2025年10月14日

附件

附註：

1. 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告及其年度賬目連同核數師報告的副本以及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. 可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。

Registered Shareholder's information (English name and address):
登記股東資料 (英文姓名及地址) :

CHANGE REQUEST FORM 變更申請表格

To:	Shunten International (Holdings) Limited (the "Company") (Stock Code: 932) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	致：	順騰國際(控股)有限公司 (「本公司」)(股份代號：932) 經卓佳證券登記有限公司 香港 夏慤道16號 遠東金融中心17樓
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Part A 甲部	I/We would like to request for printed copy of Current Corporate Communications dated 14 October 2025 本人／吾等要求索取日期為2025年10月14日的本次企業通訊的印刷本
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(Please mark "X" in the following box) (請在下列空格內劃上「X」號)

☐ To receive printed English and Chinese versions of the Current Corporate Communications 收取本次企業通訊之英文和中文印刷本

Part B 乙部	I/We would like to receive the Company's future Corporate Communications ¹ in the manner as indicated below: 本人／吾等希望以下列方式收取本公司之日後企業通訊 ¹ ：
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(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

☐ to read all future Corporate Communications published on the website of the Company (www.shunten.com.hk) (the "Website Version") ONLY in place of receiving printed copies and receive a notification letter for the publication of Corporate Communications on the website of the Company; or
僅閱覽所有日後在本公司網站(www.shunten.com.hk)登載之企業通訊(「網上版本」)，以代替收取印刷本，並收取於本公司網站登載企業通訊之通知信函；或

Email Address:

電郵地址：

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications² in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, a printed (i) notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取(i)於本公司網站登載企業通訊的電郵通知，以及(ii)本公司日後以電子形式發佈的所有可供採取行動的企業通訊²。如未有提供電郵地址或 閣下提供之電郵地址無效，我們將透過郵寄方式按 閣下於本公司的股東名冊上所示之地址向 閣下寄發(i)於本公司網站登載企業通訊之通知信函印刷本，以及(ii)所有日後可供採取行動的企業通訊印刷本。)

☐ to receive **printed English version ONLY** of future Corporate Communications³; or
僅收取日後企業通訊³之英文印刷本；或

☐ to receive **printed Chinese version ONLY** of future Corporate Communications³; or
僅收取日後企業通訊³之中文印刷本；或

☐ to receive **printed English and Chinese versions** of future Corporate Communications.
同時收取日後企業通訊之英文和中文印刷本。

Name of Registered Shareholder:

登記股東姓名：_____

Contact Telephone Number:

聯絡電話號碼：_____

Address:

地址：

Signature:

簽名：

Date:

日期：

Notes: 附註：

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2. Actionable Corporate Communications include any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。

3. Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
請 閣下填妥所有資料。倘未有在任任何一個空格或在超過一個空格劃上「X」號，或任何簽名或其他內容填寫錯誤，本公司保留權利將本變更申請表格視為無效。

4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由就有關聯名持股於本公司股東名冊上排名首位之股東簽署，方為有效。

5. The above instruction will apply to future Corporate Communications to be sent to you. You have the right at any time to change the election of means of receipt and/or language(s) of future Corporate Communications by serving reasonable notice (of not less than 7 days) in writing to the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 932-ecom@vistra.com. This request for printed copy of the future Corporate Communications will be valid unless being revoked or superseded or until expired after one year from the date of request (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

上述指示適用於寄發予 閣下之日後企業通訊。 閣下可於任何時間向香港股份過戶登記處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)發出(不少於7天的)合理書面通知，或電郵至 932-ecom@vistra.com以更改日後企業通訊之收取方式及／或語言版本之選擇。收取日後企業通訊的印刷本要求將一直有效，除非被撤銷或取代，或直至自請求之日起計一年後到期(以較早者為準)。若 閣下希望繼續收到日後企業通訊的印刷本，則需要再作書面要求。

6. For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本變更申請表格上書寫之任何其他特別指示。

7. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Shareholders requesting for any of the printed versions.
若企業通訊的英文版本及中文版本合併為一份文件，則一份載有企業通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本企業通訊印刷本的股東。

8. Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or by email to 932-ecom@vistra.com.
倘 閣下對本變更申請表格有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正的營業時間內，致電香港股份過戶登記處諮詢熱線(852) 2980 1333或電郵至932-ecom@vistra.com。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」相同的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。閣下是自願提供個人資料，以便以 閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及／或修改 閣下的個人資料。任何查閱及／或修改個人資料的要求均須以下列一種書面方式提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至： 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至： is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing in Hong Kong.

當 閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼：10 GPO

Hong Kong 香港