



# 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 Non-Registered Shareholder(s)<sup>1</sup>,

We hereby notify you that the following Corporate Communication(s)<sup>2</sup> (the “**Current Corporate Communication(s)**”) of Shunten International (Holdings) Limited (the “**Company**”), in both English and Chinese versions, is now available on the Company's website at [www.shunten.com.hk](http://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](http://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)

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, you are recommended to provide your functional email addresses to your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the “**Intermediaries**”). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication will be sent to you.

If you wish to receive printed copy of the Current Corporate Communications and/or printed copies of future Corporate Communications, please complete and return the enclosed Request Form to the Company's branch share registrar and transfer agent in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [932-ecom@vistra.com](mailto:932-ecom@vistra.com). Please note that the request for printed copies of 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 send an email to [932-ecom@vistra.com](mailto:932-ecom@vistra.com).

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

Encl.

Notes:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. 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.

各位非登記股東<sup>1</sup>:

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<sup>2</sup>(「**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](http://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](http://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

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, 建議 閣下向代為持有股份的銀行、經紀、託管商或代理人(統稱「**中介機構**」)提供 閣下有效的電郵地址。如本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有限公司提供 閣下的有效電郵地址或郵寄地址, 本公司將不會向 閣下發送企業通訊的網站版本登載通知。

若 閣下希望收取本次企業通訊及/或日後企業通訊之印刷本, 請填妥隨附之申請表格並交回本公司的香港股份過戶登記分處(「**香港股份過戶登記分處**」)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樓或發送電子郵件至 [932-ecom@vistra.com](mailto:932-ecom@vistra.com)。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](mailto: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. 非登記股東指將所持有之本公司股份存放於中央結算系統的人士或公司, 而彼等已透過香港中央結算有限公司不時向本公司發出通知, 希望收到本公司的企業通訊。
2. 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)函函; 及(f)代表委任表格。

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

REQUEST FORM 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

REMINDER 提示

As a Non-Registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the Rules Governing the Listing Securities on the Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東<sup>1</sup>，如有意根據聯交所證券上市規則收取企業通訊<sup>2</sup>，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人、香港中央結算(代理人)有限公司(統稱「中介機構」)，並向 閣下的中介機構提供 閣下的電子郵件地址。

Part A: I/We would like to request for printed copy of Current Corporate Communications dated 14 October 2025  
甲部 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  
(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: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:  
乙部 本人／吾等希望以下列方式收取本公司之日後企業通訊：  
(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 via the Company's Website; or  
透過本公司網站閱覽所有日後企業通訊；或

To receive printed English version ONLY of future Corporate Communications<sup>3</sup>; or  
僅收取日後企業通訊<sup>3</sup>之英文印刷本；或

To receive printed Chinese version ONLY of future Corporate Communications<sup>3</sup>; or  
僅收取日後企業通訊<sup>3</sup>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。

Signature: 簽名： \_\_\_\_\_ Date: 日期： \_\_\_\_\_

Name: 姓名： \_\_\_\_\_ (English) (英文)  
(Please use ENGLISH BLOCK LETTERS) (請以英文正楷填寫)

Contact Telephone Number: 聯絡電話號碼： \_\_\_\_\_

Postal Address: 郵寄地址： \_\_\_\_\_

- Notes：附註：
- Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.  
非登記股東指將所持有之本公司股份存放於中央結算系統的人士或公司。
  - 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.  
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。
  - 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 Request Form for Non-Registered Shareholder(s) as void.  
請 閣下填妥所有資料。倘未有在任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非登記股東申請表格視為無效。
  - For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).  
為免疑義，本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。
  - 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 Non-Registered 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非登記股東。
  - This request for printed copy of 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.  
收取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)。如果 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。
  - Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), 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 閣下對本非登記股東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分處諮詢熱線 (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:

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)

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

當 閣下寄回此申請表格時，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

Mailing Label 郵寄標籤

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