

**SSHT S&T Group Ltd**

46 Reeves Road, Pakuranga, Auckland, New Zealand, 2010

**NOTICE OF MATERIAL EVENT**

On October 18, 2024, the Company’s Board of Directors appointed Mr. Jianguo Geng as Director.

Information regarding the new Director follows:

**Jianguo Geng.** Mr. Geng has been appointed to the Board to bring his rich experience in corporate management, project management, marketing and real estate industry. Since September 2020, Mr. Geng has served as the General Manager of Jinhua Fengde Baiwang Technology Group Co., Ltd. From June 2010 to January 2015, Mr. Geng served as General Manager of Shengzhou Longchang Real Estate Marketing Planning Co., Ltd. From February 2015 to September 2020, Mr. Geng served as General Manager of Shengzhou Hongfa Real Estate Marketing Planning Co., Ltd. Mr. Geng holds a Bachelor’s Degree in Architecture awarded by Nanjing Institute of Architecture and Civil Engineering.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SSHT S&T Group Ltd.**

Date: October 18, 2024

By /s/ Zonghan Wu

Name: Zonghan Wu

Title: Chief Executive Officer

**Forward-Looking-Statements**

Matters discussed in this press release may constitute forward-looking statements. The Private Securities Litigation Reform Act of 1995 provides safe harbor protections for forward-looking statements in order to encourage companies to provide prospective information about their business. Forward-looking statements include statements concerning plans, objectives, goals, strategies, future events or performance, and underlying assumptions and other statements, which are other than statements of historical facts. These statements are not guaranties of future performance, and actual results may differ materially from those forecasted.

The Company desires to take advantage of the safe harbor provisions of the Private Securities Litigation Reform Act of 1995 and is including this cautionary statement in connection with this safe harbor legislation. The words “believe,” “anticipate,” “intends,” “estimate,” “forecast,” “project,” “plan,” “potential,” “may,” “should,” “expect,” “pending,” and similar expressions identify forward-looking statements. The forward-looking statements in this press release are based upon various assumptions, many of which are based, in turn, upon further assumptions. Although we believe that these assumptions were reasonable when made, because these assumptions are inherently subject to significant uncertainties and contingencies which are difficult or impossible to predict and are beyond our control, we cannot assure you that we will achieve or accomplish these expectations, beliefs, or projections.