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Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shineroad International Holdings Limited (the “**Company**”) hereby announces that Mr. Tse Yin Fung (“**Mr. Tse**”), has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as one of the authorised representatives of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 August 2021.

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

The Board is also pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the company secretary of the Company with effect from 16 August 2021. Mr. Ngai, aged 33, has over eight years of experience in legal industry and had obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co.. He is currently the company secretary of two companies both listed on the Stock Exchange.

The Board would like to extend its appreciation to Mr. Tse for his contribution to the Company during his tenure of service and welcome Mr. Ngai on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors of the Company hereby announces that with effect from 21 August 2021, the Company's principal place of business of in Hong Kong will be changed to:

Room 1603, 16/F, China Building, 29 Queen's Road Central, Central, Hong Kong

Following the relocation of the Company's principal place of business of in Hong Kong, the existing telephone number and fax number of the Company will cease to be in operation. Shareholders and investors of the Company who intend to communicate with the Company may send their enquiries and suggestions, in written form, to the Board by mail to the above new principal place of business of in Hong Kong or by email to info@shineroad.cn.

By order of the Board
Shineroad International Holdings Limited
Huang Haixiao
Chairman

Hong Kong, 16 August 2021

As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.