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Shenghui Cleanness Group Holdings Limited

升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) is pleased to announce that with effect from 27 May 2024, the registered office and principal place of business of the Company in Hong Kong will be changed to:

**11th Floor, Gloucester Tower,
The Landmark, 15 Queen’s Road Central,
Hong Kong**

The telephone number, facsimile number, email address and website of the Company remain unchanged.

By order of the Board
Shenghui Cleanness Group Holdings Limited
Li Chenghua
Chairman and Executive Director

Hong Kong, 27 May 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Chenghua and Mr. Chen Liming; and three independent non-executive Directors, namely Ms. Chong Sze Pui Joanne, MH, Ms. Cheung Bo Man and Ms. Yau Yin Hung.