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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) hereby announces that Ms. Law Kwok Wing (“**Ms. Law**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 4 October 2024.

Ms. Law has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation.

The Board further announces that, Mr. Lau Kai San (“**Mr. Lau**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 4 October 2024.

The biographical details of Mr. Lau are set out as follows:

Mr. Lau, aged 36, obtained a bachelor degree of Business Administration (Honours) in Accountancy from the City University of Hong Kong. Mr. Lau has over 12 years of experience in auditing, financial management, corporate finance and corporate secretarial and compliance fields through serving in reputable international accounting firms. Mr. Lau is a member of Hong Kong Institute of Certified Public Accountants (HKICPA).

The Board would like to take this opportunity to express its gratitude to Ms. Law for her valuable contribution to the Company during her tenure of service, and to welcome Mr. Lau on his new appointment.

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

Hong Kong, 4 October 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Chenghua (Chairman and Chief Executive Officer) and Mr. Chen Liming; and three independent non-executive Directors, namely Ms. Cheung Bo Man, Ms. Yau Yin Hung and Dr. Wang Hui.*