手回集团

Shouhui Group Limited
手回集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2621)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shouhui Group Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, August 26, 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2025 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Shouhui Group Limited
Mr. Yao Guang
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, August 14, 2025

As of the date of this announcement, the Board comprises (i) Mr. Yao Guang, Mr. Liwei Han, Ms. Li Liu and Mr. Jianting Li as executive Directors; (ii) Mr. Byron Ye and Mr. Sirui Li as non-executive Directors; and (iii) Mr. Gang Shen, Mr. Haiquan Wu and Mr. Yuanxin Zhang as independent non-executive Directors.