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Shouhui Group Limited

手回集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2621)

VOLUNTARY ANNOUNCEMENT REPURCHASE OF SHARES

This announcement is made by Shouhui Group Limited (the "**Company**", and together with its subsidiaries and entities controlled by contractual arrangements, the "**Group**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors with information in relation to the proposed share repurchase by the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to announce that on December 1, 2025, the Board resolved to repurchase ordinary shares of the Company (the "**Shares**") in the open market from time to time pursuant to the general mandate (the "**Share Repurchase Mandate**") granted by the shareholders of the Company (the "**Shareholders**") on May 13, 2025. The total number of the Share to be repurchased will not exceed 3,000,000 Shares, representing approximately 1.33% of the Company's total number of issued Shares immediately following the Global Offering (excluding any Shares issued pursuant to the exercise of the Over-allotment Option).

The Company shall conduct the share repurchases in compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), The Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all applicable laws and regulations. The Company intends to finance the proposed share repurchase by its existing available cash reserve of the Company. In any circumstance, the repurchase price shall not be higher by 5% or more than the average closing price as stated in the daily quotations sheets issued by the Stock Exchange for the five trading days immediately preceding the date of the repurchase. The Company will

decide whether such Shares repurchased by the Company will be canceled or held by the Company as treasury Shares, depending on the market conditions and the Group's capital management needs at the relevant time of the share repurchases.

The Board considers that the current trading price of the Shares does not accurately represent the Company's intrinsic value. The Board believes that the share repurchases will demonstrate the Company's confidence in its own business outlook and prospects and would, ultimately, benefit the Company and create value for its Shareholders. The Board believes that the current financial resources of the Company are sufficient to support the proposed share repurchases while maintaining a solid financial position.

The Company may or may not conduct the Share Repurchase under the repurchase mandate, subject to the market conditions, and such decision will be at the absolute discretion of the Board. There is no assurance of the timing, quantity, or price of any Shares repurchased.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Shouhui Group Limited
(手回集團有限公司)
Mr. Yao Guang
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, December 1, 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.