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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)

EXTENSION IN RESPECT OF THE AGREEMENT OF INTENT IN RELATION TO THE POSSIBLE CAPITAL INJECTION INTO THE TARGET COMPANY

Reference is made to the announcement (the "**Announcement**") of Shenghui Cleanness Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") dated 18 November 2025 in respect of, amongst others, the entering into of a non-legally binding AOI in relation to the Possible Capital Injection. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that as additional time is required for the due diligence works in relation to the Possible Capital Injection, Guangzhou Shenghui (an indirect wholly-owned subsidiary of the Company) and the Target Company have entered into an extension agreement to extend the latest date for the entering into of a formal capital injection agreement in relation to the Possible Capital Injection to 18 March 2026.

Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board
Shenghui Cleanness Group Holdings Limited
Li Chenghua
Co-chairman and Executive Director

Hong Kong, 15 January 2026

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