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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 SUBSTANTIAL SHAREHOLDER

The board of directors (the "**Directors**") of Shenghui Cleanness Group Holdings Limited (the "**Company**") announces that the Company was informed by Sunrise Cleanness Investment Holdings Limited (the "**Vendor**"), a substantial shareholder of the Company which is wholly-owned by Mr. Chen Liming, an executive Director that, on 16 January 2026 (after trading hours of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), it has entered into a conditional sale and purchase agreement (the "**Agreement**") with Huali (Asia) Industries Co., Limited (華立(亞洲)實業有限公司) (the "**Purchaser**"), a company incorporated in Hong Kong with limited liability, in relation to the disposal of a total of 370,449,650 ordinary shares of the Company (the "**Shares**"), representing 19% of the issued Shares as at the date of this announcement, to the Purchaser (the "**Disposal**").

Subject to the fulfilment and/or waiver of certain conditions precedent in the Agreement, the completion of the Disposal will take place within five business days upon execution of the Agreement.

The Purchaser is a trading company and is wholly owned by 東莞市華立實業股份有限公司 (Dong Guan City Huali Industries Co., Limited*) (SSE Security Code: 603038) ("**Dong Guan Huali**") which is listed on Shanghai Stock Exchange ("**SSE**"). To the best of the Directors' knowledge, having made reasonable enquiries, as at the date of this announcement, each of the Purchaser and its ultimate beneficial owner(s) is a third party independent of and not connected with the Company and its connected persons (as defined in Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")).

Subject to completion of the Disposal and assuming there will be no change in the total number of issued Shares between the date of this announcement and the completion of the Disposal, (a) the Vendor will continue to own 122,801,600 Shares, representing approximately 6.3% of the issued Shares as at the date of this announcement and cease to be a substantial shareholder (as defined in the Listing Rules) of the Company; and (b) the Purchaser will be interested in 370,449,650 Shares, representing approximately 19% of the issued Shares as at the date of this announcement, and will become a substantial shareholder (as defined in the Listing Rules) of the Company.

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

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

Hong Kong, 16 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.

* *For identification purposes only*