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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Shenghui Cleanness Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 26 January 2026, Mr. Dong Jiangang ("**Mr. Dong**") has been appointed as an executive Director.

Set out below is the biographical details of Mr. Dong.

Mr. Dong, aged 52, obtained an executive master of business administration from Zhengzhou University in December 2017. Mr. Dong has more than 16 years' experience in management positions. Mr. Dong was the chairman of Zhengzhou Gaoxin Water Supply Co., Ltd.* (鄭州高新供水有限責任公司) from October 2009 to October 2014 and the general manager of Zhengzhou Aviation Port Water Development Co., Ltd.* (鄭州航空港水務發展有限公司) from November 2014 to December 2017. He has been an executive director and general manager of Suzhou Pengbo Enterprise Management Co., Ltd.* (蘇州鵬博企業管理有限公司) since October 2020, the chairman of Zhengzhou Qingyuan Intelligent Equipment Technology Co., Ltd.* (鄭州清源智能裝備科技有限公司) since June 2020, and the supervisor of Suzhou Chuangyi Electronic Technology Co., Ltd.* (蘇州創熠電子科技有限公司) since April 2024. Mr. Dong has also been the general manager and director of Suzhou Shangyuan Intelligent Technology Co., Ltd.* (蘇州尚源智能科技有限公司) since November 2024 and was the chairman from April 2020 to November 2024.

Mr. Dong has also been the chairman and president of Dong Guan City Huali Industries Co., Limited* (東莞市華立實業股份有限公司) ("**Dong Guan Huali**") (SSE Security Code: 603038), a company listed on the Shanghai Stock Exchange ("**SSE**") since July 2025. As at the date of this announcement, (i) Dong Guan Huali, through its wholly-owned subsidiary, Huali (Asia) Industries Co., Limited, is interested in 370,449,650 shares (the "**Shares**") of the Company, representing approximately 19% of the issued Shares; and (ii) Mr. Dong does not hold any shares of Dong Guan Huali.

Mr. Dong has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of 3 years commencing from 26 January 2026, which is renewable automatically for successive terms of 3 years, unless terminated by not less than 3 month's notice in writing served by either party. Mr. Dong is also subject to retirement and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and other applicable laws. Mr. Dong is not entitled to any remuneration as an executive Director. The remuneration of Mr. Dong will be subject to review by the remuneration committee of the Company and the Board from time to time.

As at the date of this announcement and save as disclosed above, (i) Mr. Dong has not held any other major appointment and qualification or directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Dong does not hold any other position in the Company or members of the Group; (iii) Mr. Dong does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company; and (iv) Mr. Dong does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Dong as an executive Director.

The Board would like to take this opportunity to welcome Mr. Dong in joining the Board.

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

* *for identification purposes only*

Hong Kong, 26 January 2026

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