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SH GROUP (HOLDINGS) LIMITED
順興集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1637)

DECLARATION OF SPECIAL INTERIM DIVIDEND

The board (the "**Board**") of directors (the "**Director(s)**") of SH Group (Holdings) Limited (the "**Company**") is pleased to announce that at the meeting of the Board held on 9 March 2026, the Board resolved to declare a special interim dividend (the "**Special Interim Dividend**") of HK5.0 cents per share of the Company (the "**Share(s)**"), amounting to HK$20.0 million in total. Having considered the Company's financial and cash flow position as well as possible investment opportunities, the declaration of a Special Interim Dividend is deemed appropriate as an acknowledgement of the ongoing support of the shareholders of the Company (the "**Shareholders**") amid a challenging economic environment and to strengthen investor confidence in the Company. The Special Interim Dividend will be payable on Wednesday, 15 April 2026 to the Shareholders whose names appear on the register of members of the Company (the "**Register of Members**") on Friday, 27 March 2026.

For the purpose of determining the entitlement of the Shareholders to the Special Interim Dividend, the Register of Members will be closed from Tuesday, 24 March 2026 to Friday, 27 March 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the Special Interim Dividend, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 23 March 2026. The record date for determining the entitlement of the Shareholders to the Special Interim Dividend is Friday, 27 March 2026.

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

By order of the Board
SH Group (Holdings) Limited
Yu Cheung Choy
Chairman

Hong Kong, 9 March 2026

As at the date of this announcement, Mr. Yu Cheung Choy, Mr. Lau Man Ching and Mr. Yu Ho Chi are the executive Directors; Ms. Yu Tsz Wai is the non-executive Director; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Dr. Law Man Wah are the independent non-executive Directors.