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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 IN COMPOSITION OF THE INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) hereby announces that with effect from 17 March 2026, Dr. Wang Hui, an independent non-executive Director, has been re-designated from the chairman of the investment committee (the “**Investment Committee**”) of the Company to a member of the Investment Committee; and Mr. Wei Dongjin, the co-chairman of the Board and an executive Director, has been appointed as the chairman of the Investment Committee.

By Order of the Board

Shenghui Cleanness Group Holdings Limited

Li Chenghua

Co-chairman and Executive Director

Hong Kong, 17 March 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.