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Shouhui Group Limited

手回集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2621)

VOLUNTARY ANNOUNCEMENT
VOLUNTARY LOCK-UP UNDERTAKING MADE BY CERTAIN SHAREHOLDERS

This announcement is made by Shouhui Group Limited (the "**Company**") on a voluntary basis.

The board (the "**Board**") of directors ("**Directors**") of the Company hereby announces that it has been informed that, to demonstrate their respective strong faith in the long-term value and future prospect of the Company, (i) Mr. Yao Guang ("**Mr. Guang**") (executive Director, chairman of the Board and chief executive officer of the Company); (ii) Mr. Liwei Han ("**Mr. Han**"), (executive Director and chief technology officer of the Company); (iii) Ms. Li Liu ("**Ms. Liu**") (executive Director and chief product officer of the Company); and (iv) certain entities controlled by Mr. Guang, Mr. Han and Ms. Liu, namely Little Green Light Limited, Little Blue Light Limited, MallocLuke Limited, Convolution Limited, Plmm Limited and Plmmliu Limited, have voluntarily undertaken not to dispose (including but not limited to sell or pledge) any shares of the Company ("**Shares**") beneficially, directly or indirectly, owned by them or their respective controlled entities (the "**Lock-up Shares**"), for a period of six months commencing from May 30, 2026.

As at the date of this announcement, the total number of the Lock-up Shares is 78,964,800*(Note)*, representing approximately 35.01% of the total issued share capital (excluding treasury Shares) of the Company.

Note:

1. *As at the date of this announcement, Mr. Guang holds his Shares through his wholly owned company, Little Green Light Limited, which wholly owns Little Blue Light Limited. Little Blue Light Limited holds 59,955,200 Shares directly, representing 26.58% of the issued share capital (excluding treasury Shares) of the Company. Mr. Guang, Little Green Light Limited and Little Blue Light Limited are the controlling shareholders of the Company.*

2. *As at the date of this announcement, Mr. Han holds his Shares through his wholly owned company, MallocLuke Limited, which wholly owns Convolution Limited. Convolution Limited holds 16,522,800 Shares directly, representing 7.30% of the issued share capital (excluding treasury Shares) of the Company.*

3. *As at the date of this announcement, Ms. Liu holds her Shares through her wholly owned company, Plmm Limited, which wholly owns Plmmliu Limited. Plmmliu Limited holds 2,486,800 Shares directly, representing 1.10% of the issued share capital (excluding treasury Shares) of the Company.*

4. *Ms. Liu is also conditionally granted 14,000 restricted share units on May 11, 2026, representing 0.01% of the issued share capital (excluding treasury Shares) of the Company as of the date of this announcement. Please refer to the Company's announcement dated May 11, 2026 for details.*

5. *As of the date of this announcement, the Company has purchased a total of 798,800 Shares on The Stock Exchange of Hong Kong Limited, which are held as treasury shares. and the number of issued shares of the Company (excluding treasury Shares) is 225,579,800.*

6. *Pursuant to certain voting proxy agreements, certain shareholders have appointed Mr. Guang as their proxy to exercise the voting rights attaching to 47,908,592 shares held by them in general meetings of the Company, representing approximately 21.24% of the issued share capital (excluding treasury Shares) of the Company. As a result, Mr. Guang controls the exercise of the voting rights attaching to a total of 107,863,792 shares, representing approximately 47.82% of the issued share capital (excluding treasury Shares) 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
Shouhui Group Limited
(手回集團有限公司)
Yao Guang
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, May 20, 2026

As of the date of this announcement, the Board comprises (i) Mr. Yao Guang, Mr. Liwei Han, Ms. Li Liu and Mr. Jianting Li as executive Directors; (ii) Mr. Byron Ye and Mr. Sirui Li as non-executive Directors; and (iii) Mr. Gang Shen, Mr. Haiquan Wu and Mr. Yuanxin Zhang as independent non-executive Directors.