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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT AND CIRCULAR DATED 28 MAY 2026

Reference is made to the announcement of Shenghui Cleanness Group Holdings Limited. (the "**Company**") dated 28 May 2026 (the "**Announcement**")and the circular of the Company dated 28 May 2026 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information which should be read in conjunction with the Announcement and Circular.

The register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. (Hong Kong Time) on Monday, 22 June 2026. The record date for determining the eligibility of the Shareholders for attending and voting at the 2026 AGM is Friday, 26 June 2026.

Save as disclosed, the Board confirms that all information in the Announcement and Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement and Circular, and in that connection, the existing English and Chinese versions of the Circular in the form as they are now will continue to be valid.

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

Hong Kong, 3 June 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.