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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the “**Circular**”) of Shenghui Cleanness Group Holdings Limited dated 28 May 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2026 were duly passed by way of poll.

All directors of the Company, namely, Mr. Li Chenghua, Mr. Chen Liming, Mr. Wei Dongjin, Mr. Dong Jiangang, Ms. Cheung Bo Man, Ms. Yau Yin Hung and Dr. Wang Hui, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2024.	715,741,600 (100%)	0 (0%)
2.	(A) To re-elect Mr. Wei Dongjin as an executive director of the Company.	715,741,600 (100%)	0 (0%)
	(B) To re-elect Mr. Dong Jiangang as an executive director of the Company.	715,741,600 (100%)	0 (0%)
	(C) To re-elect Dr. Wang Hui as an independent non-executive director of the Company.	715,741,600 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
	(D) To re-elect Ms. Cheung Bo Man as an independent non-executive director of the Company.	715,741,600 (100%)	0 (0%)
	(E) To authorise the Board to fix the directors' remuneration.	715,741,600 (100%)	0 (0%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and to authorize the Board to fix their remuneration.	715,741,600 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	715,741,600 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	715,741,600 (100%)	0 (0%)
	(C) To extend the general mandate granted to the director of the Company to issue shares by the number of shares repurchased.	715,741,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed by the shareholders of the Company at the AGM as ordinary resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,949,735,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 26 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 Dong Jiangang and Mr. Chen Liming; and three independent non-executive Directors, namely Ms. Cheung Bo Man, Ms. Yau Yin Hung and Dr. Wang Hui.