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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)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shouhui Group Limited (the “**Company**”, together with its subsidiaries and entities controlled by contractual arrangements, the “**Group**”) announces with deepest sadness that Mr. Sirui Li (“**Mr. Li**”), a non-executive Director, passed away on June 25, 2026.

Mr. Li had served as a non-executive Director since January 9, 2024 and had made tremendous contributions to the Group during his tenure of office. The Board expresses its deepest sorrow to the passing away of Mr. Li and conveys its sincere condolences to his family. The Board also expresses its heartfelt appreciation for the late Mr. Li’s invaluable leadership, guidance and contribution to the Group.

The Board is of the view that the passing away of Mr. Li will not have any material impact on the operations of the Group.

By order of the Board
Shouhui Group Limited
(手回集團有限公司)

Mr. Yao Guang

Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, July 2, 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 as non-executive Director; and (iii) Mr. Gang Shen, Mr. Haiquan Wu and Mr. Yuanxin Zhang as independent non-executive Directors.