

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

VOLUNTARY ANNOUNCEMENT COOPERATION AGREEMENT

This announcement is made by Shenghui Cleanness Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 31 July 2026, the Company has entered into a cooperation agreement (the “**Cooperation Agreement**”) with the Research Institute of Tsinghua University in Shenzhen (深圳清華大學研究院) (“**Tsinghua Research Institute**”) in relation to the joint establishment of a joint innovation centre for industrial embodied intelligence (the “**Innovation Centre**”).

Pursuant to the Cooperation Agreement, the Innovation Centre will be established for the following purposes:

- (i) Project research and development which focuses on key requirements for an industrial embodied intelligence platform, large-scale AI models for the water sector, and the digitalization and automation of projects in the water industry. The specific research topics or projects shall be jointly agreed upon by the Company and Tsinghua Research Institute upon the entering into of the relevant research and development contracts.
- (ii) Technical support services in which technical consultancy and technical services shall be provided to the Company in relation to its research and development, commercialization of technology, manufacturing and sales functions.

- (iii) Collaboration between internal and external resources of the Company and Tsinghua Research Institute, such as by jointly applying for national, provincial and municipal-level research projects, carrying out talent development and exchange programmes and organising academic and technical exchanges within the industry, amongst other forms of collaboration.
- (iv) Commercialisation of scientific and technological achievements which involves the pooling of industrial and capital resources to support the commercialization of research and development outcomes.

The funding of the Innovation Centre shall be provided by the Company and the amount shall be determined upon the entering into of a technical cooperation agreement by the Company and Tsinghua Research Institute. Tsinghua Research Institute shall provide personnel and technical expertise, and shall be responsible for securing premises for the Innovation Centre.

Tsinghua Research Institute is a public institution established jointly by the Shenzhen Municipal Government and Tsinghua University. It is dedicated to comprehensively building a science and technology innovation incubation system with a global reach.

The Board is of the view that the Cooperation Agreement is entered into under normal commercial terms which are fair and reasonable and is in the interest of the Company and its shareholders as a whole.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 July 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.